

Minutes of Regular Town Board Meeting held by the Riverhead Town Board at the George M. Young Community Center, Jamesport, New York on Thursday, May 18, 1999, at 7:00 p.m.

Present:

Vincent Villella,	Supervisor
James Lull,	Councilman
Mark Kwasna,	Councilman
Philip Cardinale,	Councilman (arrived 7:14 p.m.)
Christopher Kent,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Adam Grossman,	Town Attorney

Supervisor Villella called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited, led by the Deputy Town Tax Receiver, Trisha Green.

Supervisor Villella: "Thank you, Trish. O'kay, we'll approve the minutes of May 4th and a Special Board meeting of May 11th."

Councilman Kwasna: "So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, absent; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The minutes are approved."

Supervisor Villella: "Barbara, can you please read the Reports?"

REPORTS

Receiver of Taxes

Supervisor Villella: "Excuse me. Can we have it quiet in here, please? Okay, thank you."

REPORTS (cont'd.)

Receiver of Taxes	Utility collection report for April 1999, total collections \$177,317.44
	Tax collection report - total collected \$35,383,171.58
Juvenile Aid Bureau	Monthly report for April
Police Department	Monthly report for April
Recreation Department	Monthly report for April, 1999, total collected \$47,034.20
Building Department	Monthly reports for January thru April, total collected for the four months for inspections and investigations, \$174,476.00
Sewer Department	Monthly discharge monitoring report for April

Supervisor Villella: "Thank you, Barbara. Is there any Committee Chairmen's Report? Anyone would like to speak on their committees?"

Councilman Kent: "Not at this time."

Supervisor Villella: "Not at this time, okay. Barbara, could you please read the Applications?"

APPLICATIONS:

Shows & Exhibition Permit	Tanger Properties, parking lot of Tanger I and II, May 27th to 31st tent sale
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Barbara Grattan: "That's the only application we have."

Supervisor Villella: "Okay, thank you, Barbara. Would you please read the Correspondence?"

CORRESPONDENCE:

Edward Benko	Regarding sidewalk repair at 454
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Marcy Avenue

John Zoumas

Requesting a water main to be extended into the subdivision of Hubbard Estates

Barbara Grattan: "That concludes Correspondence."

Supervisor Villella: "Thanks a lot, Barbara."

Barbara Grattan: "You're welcome."

Supervisor Villella: "We'll be going into the public hearings."

Public Hearing opened: 7:12 p.m.

Supervisor Villella: "Let the time show-- let the record show the time is 7:12. Can you please read the public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at George Young Community Center, South Jamesport, New York at 7:05 p.m. on May 18, 1999 to hear all interested persons who wish to be heard regarding the special permit petition of Alvin Benjamin-North Fork Knolls to allow the construction of 296 multi-family condominium and rental units on property located at County Road 105, Riverhead."

Supervisor Villella: "Thank you, Barbara. Allen."

Allen Smith: "Mr. Supervisor, we have drawings here and the site plan. I'm not sure where you want them."

Councilman Kent: "We have no easel here anywhere? Okay, that's pretty good. Just on the amp there is probably-- "

Allen Smith: "Mr. Moore (phonetic) has for those of you that are here-- on this particular project-- hand out a copy of what is put up-- is blown down to the appropriate size so that you can see what I am about to discuss."

The purpose of tonight's hearing is under the State Environmental Quality Review Act. The Town Board as lead agency for this particular project has called for a scoping hearing to determine those issues that should be examined by the applicant as a function of the special

permit application that has been made on this property.

This property is known as the Hubbard farm. It is west of County Route 105; it is north of the Saw Mill Brook and south of the railway terminal. Access to the site comes in off of County Route 105.

In the handout that I have given you, is a history of the Hubbard Duck farm. It also recites the zoning of this property since inception of zoning in the Town of Riverhead. It has since the inception of zoning been zoned for this particular use and that particular narrative tracts the history of the site as an appropriate site for multi family housing.

In approximately 1998, an application was made by Mr. Hubbard and a sponsor of the project to build 360 condominium units on this particular site and the environmental process was completed with reference to that multi family project.

Up here at the microphone with me, with the exception of this one book, is the final environmental impact statement that was prepared with that particular project.

So under this evening's process, we are looking at a site that has been the subject of that environmental impact statement for a multi family use approximately 10 years ago. So the posture of this particular hearing you have before you this evening is to scope and identify those issues that will result in what is called a supplemental environmental impact statement which will supplement the information that is contained in the earlier document on the property 10 years ago.

The current application is by Mr. Alvin Benjamin. He is summarized on pages four through six of the narrative that I have handed out to you. It is 296 units of senior citizen housing. Access comes in off of 105 as I have described it and in the yellow handout the unit mix is spelled out.

The earlier environmental impact statement includes an archaeological dig on the site and essentially what I am about to walk you through is the site conditions are pretty much the same as (inaudible). There is an extensive study of the (inaudible) particular site by Robert W. Johnson, who has a PhD in such matters.

The traffic study back in '88 was performed by (inaudible)

Engineering. In the anticipation of the need to update that particular data, the applicant has already conducted a new traffic study which was completed on March 11 of '99. That has been submitted to the Planning Department.

In the fall of last year when the Town Board was discussing this particular project with the applicant, Mr. Benjamin, you required that he study the issue of water and sewerage with the Town's consulting engineers. (Inaudible) and the reports were issued. Now, the report indicated that the Riverhead Water District could and would be extended on to this particular property but for reasons of change since 1988 to now, that the site would not be hooked up to the existing Riverhead sewage treatment plant.

For those who are not familiar with this site, the Riverhead sewage treatment plant is, in fact, adjacent to the west boundary of this particular property. As a result, the drawing before you shows a sewage treatment plant on site and Mr. Benjamin has retained the services of Nelson Pope (phonetic) consulting engineers, to design a sewage treatment plant and to (inaudible) report to the Town Board, again, supplementary to the existing environmental impact statement.

The earlier project was much more spread out across this property and wetland setbacks were more of an issue for those commenting on the earlier plan. The change here is that as a senior citizen project, the open space areas are greatly increased and there is no need for this design to be in proximity to any of the wetlands on site. The 100 foot setback line is shown on all these drawings. Most of the structures are 200 feet from any of the wetlands and the design will comply with both the freshwater and saltwater wetlands regulations. Mr. (inaudible) of En-Consultants has been retained by Mr. Benjamin to address those particular issues as a function of the site plan EIS

I'm working my way through the part 617 checklist. There are changes that occur because we have changed this from a condominium or rental project to a senior citizen project. This, in fact, affects the traffic counts and it is reflected in the computations in the supplemental (inaudible).

The size of the units and the fact that they are tightly clustered as opposed to spread out throughout the site affects open space and the percentages of lot area coverage. The obvious-- the change in impacts from a family oriented job to a senior citizen job as it relates to the school district. Additionally, with this type of

senior citizen project, the community building is on site and the open space on the site becomes passive recreational areas (inaudible) of the site.

In closing, the applicant sees the areas that need to be addressed are those that relate to traffic, those that relate to septic, sewerage, and those relating to fresh and saltwater ecology protection.

Thank you, Mr. Supervisor, for taking us-- "

Supervisor Villella: "Thank you. Who else would like to speak on this? Rolph."

Rolph Kestling: "Rolph Kestling, Wading River. This morning in the Newsday there was something very interesting to me and if I would have known this would have come up, I would have brought the article. But Condominiums and rental units-- in the town-- now this concerns Southold and I don't know if it concerns Riverhead, but if you have a condominium and it's like a second home and you rent it out part of the time, the real estate tax is much different than if you own the house-- the property, it's much less. It's based on the rental income you would get when you rent it out. So in other words, if this would be a second home to a lot of senior citizens, in the wintertime they would go to Florida, perhaps they would rent it out in the wintertime for a few months, their tax on their house would only be based on the amount of money what they are collecting as a rental income. Can you explain that to me? Does that pertain to Riverhead also?"

Councilman Lull: "It doesn't pertain to this particular project, Rolph. These are owner occupied."

Rolph Kestling: "Yeah, (inaudible)."

Councilman Lull: "What a person does with it has no effect on his taxes."

Rolph Kestling: "But condominium is much different than if you own a home. I think you should look into this a little more closer-- just come off the top of your head (inaudible)."

Supervisor Villella: "Good suggestion, Rolph. Okay."

Rolph Kestling: "So, there's no one here from the-- not the

Assessor's office, but (inaudible)."

Councilman Kent: "That would be the Assessor."

Supervisor Villella: "That would be the Assessor. But we do have someone from the Building Department here."

Rolph Kestling: "Well, I guess the Building Department-- they're the ones that-- "

Supervisor Villella: "No, the Assessor's office."

Rolph Kestling: "Maybe-- "

Supervisor Villella: "He used to be, he used to wear that other hat though."

Rolph Kestling: "He used to. That's right."

Supervisor Villella: "You've got to ask him what hat he has on tonight."

Rolph Kestling: "I mean-- I'd'd like-- I'd be interested, they're saying less taxes-- according to the newspaper-- "

Supervisor Villella: "No, we wouldn't want-- no, we wouldn't want that to happen, Rolph."

Rolph Kestling: "Wouldn't want it to happen but I know a lot of times you ask a question, look into it, then all of a sudden, it goes by the (inaudible)."

Supervisor Villella: "Southold does it a little bit differently."

Rolph Kestling: "Well, I don't know, this may be-- I believe we do it in certain instances. In Wading River there's a, you know, the one down on Hulse Landing Road (inaudible). I understand they pay much less taxes if you own the home and the property at the same time."

Supervisor Villella: "Thanks, Rolph. I see-- Charles."

Charles Cetas: "My name is Charles Cetas. I'm the Vice-

President of the North Fork Environmental Council and I'm also a Riverhead resident and I guess the first thing I would like to say, I'd like to object to the fact that this hearing is being held tonight because one of the relevant documents to this hearing was only just submitted at 3:30 this afternoon to the Town Clerk's Office and the Town Planning Department, the draft scope of issues, and I only got my first look at it today at 5:00 after I got home from work and I'm sure no other involved agency, the DEC, the Office of Ecology, the County, you know, haven't had a chance to look at this and so I would just request that this hearing be postponed to another-- "

Supervisor Villella: "No. We're keeping it open. It's not going to closed tonight."

Charles Cetas: "Oh, are you going to hold another session where people can get up and speak on another day, or what?"

Supervisor Villella: "What? If they're not here tonight to speak, you mean? Or-- "

Charles Cetas: "Yes, I was just saying, you know, in fact, I talked to the Office of Ecology today. They weren't even aware that there was a scoping hearing going to be held tonight on this project. So, I mean, I don't know if they were-- and if you sent a notice of this hearing or not."

Supervisor Villella: "Yes, Rick. Rick Hanley, from the Planning Department."

Richard Hanley: "The form 617 which is for SEQRA compliance regulations does not require that a draft scope of issues be presented prior to a hearing. All it requires is that the draft scope be prepared by the applicant and that that draft scope be sent to all involved agencies. That can happen at any point in the process. What I would suggest-- is what you suggested, which is to maintain this hearing being open for a period of time (inaudible) which will allow Mr. Cetas and anyone else (inaudible) all involved agencies and then close it at an appropriate time."

Supervisor Villella: "Thanks. Charles, go ahead."

Charles Cetas: "I don't object to this hearing being held open. I mean to say that maybe another session where people can come and speak should be held as well, not just open for written comment."

There may be folks who would like to come and speak and couldn't be here tonight."

Supervisor Villella: "But they could have written comment, right, is that what you mean?"

Charles Cetas: "Well, no. I'm just saying you have another session where people can get up and speak, you know, in person, not just in written comment. So you can certainly have another scoping hearing on the draft scope or whatever. Is that a reasonable suggestion?"

Supervisor Villella: "Well, we'll just let it-- we'll let everything go the way it is tonight; we'll see how it goes, Charlie. What else can we say?"

Charles Cetas: "Well, you can say you will have another session for people to speak. Okay.

Well, I guess, the North Fork Environmental Council has a history with this project. We were involved with the original-- "

Supervisor Villella: "I'm sorry, Charlie, go ahead. I just wanted to-- "

Charles Cetas: "We were involved with, you know, the original project, you know, (inaudible). Of course, we were not in favor of that project then and I guess our position hasn't changed any. We're not really in favor of this project now. I noticed that the draft scope does consider a reasonable alternative to this is the no action alternative.

Just to kind of give our short view of what this property is like. It is, as you know, adjacent to the Indian Island County Park and it is between the campground and the Indian Island golf course. The Indian Island golf course is adjacent to Saw Mill Creek and wetlands there and it's also, you know, within the study area of the Peconic Estuary program. Saw Mill Creek is a Town designated (inaudible) environmental area; so is the Peconic Estuary a (inaudible) environmental area as well.

This property has tidal wetlands, freshwater wetlands, it's habitat for, you know, a variety of species especially, you know, water fowl, and the Peconic Estuary, as you know, is a important

habitat area along the Peconic byway for migrating birds and whatnot.

Also, this property has been submitted along with a number of other properties to the County Greenways Committee for consideration for preservation and so far of all the properties that have been submitted and ranked by the County Planning Department, this property is the second highest ranked property in the east end of all--"

Supervisor Villella: "I think it did. Try again."

Councilman Kent: "You fixed up that automatic five minute cut off, right?"

Supervisor Villella: "No. We didn't put the five minute limit on you, believe me. It's the white one."

Barbara Grattan: "I have no idea."

Supervisor Villella: "The white one."

Barbara Grattan: "Try it, Charlie."

Charles Cetas: "I think we need another hearing night."

Supervisor Villella: "We've got a lot more tonight."

Councilman Kwasna: "They all went out."

Barbara Grattan: "They are all out. Chris, they're out."

Charles Cetas: "-- it's a ranking system, you know, they have points-- "

Supervisor Villella: "Out again."

Barbara Grattan: "No, it's on."

Supervisor Villella: "Go ahead. Keep on."

Barbara Grattan: "Go ahead."

Charles Cetas: "You know, they have, you know-- rank properties-- some of the properties that have been submitted so far-- and so far of those that they have ranked, the other property comes up

number two, (inaudible) is number three. Really, they are about equal because Hubbard is number two because it has the-- development proposal."

Supervisor Villella: "What is the number one for the Peconic Estuary Committee? I thought it was (inaudible) Cove. That's what we were told."

Charles Cetas: "That could be. All I know is that I have the draft list from the Greenways Committee-- the County Greenways Committee, you know, for their introductory resolutions for property."

Supervisor Villella: "We were just-- "

Charles Cetas: "Point of information-- "

Supervisor Villella: "We were just listening to the County because they want to put a fund towards (inaudible) Cove and they didn't want to put it towards the Hubbard. That's where we-- you know, we're in the middle."

Charles Cetas: "Yes, I understand that. Well, our point of view is that both properties should be-- "

Supervisor Villella: "They should. But it's not going to be that way according to the county."

Charles Cetas: "Well, we don't know. We don't know the final outcome is going to be. Hopefully, the final outcome, (inaudible). There's money out there for preservation and why not pursue it."

Supervisor Villella: "I know the county is not going to do it, but-- "

Councilman Cardinale: "Charlie, if I understand it, the purpose of this hearing is to simply add-- "

Supervisor Villella: "You're not on."

Councilman Kent: "He's on. He's on."

Supervisor Villella: "Talk loud."

Councilman Cardinale: "The purpose of the hearing is scoping to

determine what to add to the list that Mr. Smith gave at the beginning."

Charles Cetas: "(inaudible) -- no action, so I'm just adding a little bit of information to that possibility."

Councilman Cardinale: "Well, you want us to scope no action, basically."

Charles Cetas: "Yes. I think you should have a full evaluation, a full, you know-- "

Supervisor Villella: "Leave it as an option."

Charles Cetas: "And actively pursue-- "

Councilman Cardinale: "Don't they generally do that in any draft environmental impact statement. I think that's-- "

Charles Cetas: "Well, I think for the Town-- I'm saying the Town should actively pursue, you know, preservation."

Councilman Cardinale: "Well, I don't, I mean, aren't we supposed to simply at this hearing-- scope those issues which the developer will study in the draft environmental impact statement?"

Charles Cetas: "Well, he can study these-- what is the reasonable possibility-- "

Councilman Cardinale: "Right. And then he will do that. He has to do that, does he not in the draft environmental impact statement? I think it would be more helpful because you have expertise which a lot of us here do not, if you add to the list more specifically as to what maybe Mr. Smith has missed that needs to be studied on this site particularly."

Charles Cetas: "Well, another thing that jumped out, of course, is the sewage, which he did allude to that, but I did talk to the Office of Ecology today and I must say I was told they're not happy with the fact that an on site sewage treatment plant is being proposed for this project and the likelihood, you know, that tells me the likelihood is that they may not approve an on site sewage plant because it's too close to the wetlands and too close to the Peconic Estuary. So-- my, you know, interpretation of that is that you're

kind of between a rock and a hard place on what to do with sanitary waste for this project.

So, I would-- also, another issue that I can see from the site plan, although I think that's kind of a misnomer to call that a site plan because it's not very detailed, it doesn't show any topography, it doesn't show any of the natural features of the site other than a wetland line. So, I would say, you know, they need to have a more detailed site plan, you know, vegetative maps, environmental assessment maps, you know, all the-- give real details as to what this property looks like with the, you know-- there are some old buildings that are on the property and where are those at, things like that. You know.

I know when the (inaudible) they did say the natural features of the property probably have changed in the last 10 or 12 years when the previous impact statement was done so that probably a new visit or a new evaluation of the flora and fauna of the property needs to be done, a subsequent impact statement because of the fact that it has been 12 years, new growth has taken place and maybe we have new animals living there."

Supervisor Villella: "Fine. Thanks a lot, Charlie."

Charles Cetas: "I've got another comment-- "

Supervisor Villella: "Well, then you must be speaking for a large group, then they're going to put their five minutes towards you or-- "

Charles Cetas: "Well, I'm speaking also for the North Fork Environmental Council right now."

Supervisor Villella: "Okay, just, we'll give you another minute. Go ahead."

Charles Cetas: "And, another issue that jumps out to me is access to Route 105. What is the likelihood that the county is actually going to, you know, grant access to Route 105? I mean, what are they proposing here? What kind of access are they proposing?"

Supervisor Villella: "Isn't that what's going to come out?"

Councilman Kwasna: "That's not our business."

Charles Cetas: "Are they proposing access to the southbound lanes only?"

Councilman Kwasna: "That's not our business."

Charles Cetas: "Who's going to build the overpasses to allow safe access to the north and southbound lanes? Is the developer going to build those overpasses or is the county going to require tax money to build those things?"

Councilman Kwasna: "That's not our business."

Charles Cetas: "So, those-- and I'll reserve, of course, to-- for written comments for additional comments."

Supervisor Villella: "Right, that would be good, Charlie."

Charles Cetas: "Because we haven't had a chance to really evaluate this draft scope. I'm sure we can come up with a number of other issues. So-- and one other thing, too, coming off the top of my head here-- "

Supervisor Villella: "Boy, you've got a big head. Go ahead."

Charles Cetas: "This is a rental-- this is supposedly a rental project for senior citizens, I know this is Business A zoning which doesn't really limit-- it's not really limited-- "

Barbara Grattan: "Sorry, I'll turn it on and off, it will come right on."

Supervisor Villella: "Barbara's got the magic touch. Whoever wants to speak next, just line up behind Charlie, give him a little push. Go ahead."

Charles Cetas: "(inaudible) Business A zoning doesn't really have (inaudible) 55 and over-- are they going to go back on that and just sell them to anybody? You know, or rent these homes to anybody? And is this going to be subsidized housing? Is this going to be-- John Wesley III and IV?"

Supervisor Villella: "Charlie, that comes later, questions, this is a scoping hearing."

Charles Cetas: "Well-- impacts to the town-- which is a scoping issue-- environmental impact statement."

Supervisor Villella: "Thanks for your input."

Charles Cetas: "So, you know, is this going to be a Section 8 housing?"

Supervisor Villella: "Section what?"

Charles Cetas: "Section-- you know, a subsidized housing project? Is it or is it not going to be subsidized? I know John Wesley I and John Wesley II are subsidized rentals. We need the rents low for people who are on fixed income. We're not opposed to seniors having a place to live in the Town of Riverhead, but maybe this place (inaudible) access to town services, hospitals and fire and all that (inaudible) more ambulance service to this project-- "

Supervisor Villella: "We recommended to be 55 and over so it wouldn't be an impact to the school district."

Charles Cetas: "Right. Well, but you can have other impacts to the town, other town services that seniors need and-- "

Supervisor Villella: "That's why we have this new law, we're trying to get impact fees for these type units so we can help out the seniors."

Charles Cetas: "I'm just saying, it raises an issue with me, the fact that it looks to me like their only access to the southbound lane, that's the long way to the hospital or ambulance. You want quick access to the hospital, you need access to the northbound lanes to go up to 25."

Supervisor Villella: "Thanks, Charlie. Who else would like to speak on this public hearing?"

Tim Yousik: "Tim Yousik, resident of Riverhead. I just want to make a very quick comment after listening to Charlie-- mike's out again? That's all right, I'll speak up."

After listening to Charlie talk about the impacts to the area, the only thing that I'd like to recommend that the Town Board take serious consideration, what John Wesley Village II has accomplished

with Alvin Benjamin as the developer-- "

Unidentified: "Do you live there?"

Tim Yousik: "No, but I know a lot of people-- "

Supervisor Villella: "All right. No speaking-- "

Tim Yousik: "What John Wesley Village II has done has afforded safe, clean housing that many other areas have not-- "

Supervisor Villella: "Gus, Gus, Gus, you can speak later on if you want but you can't just-- "

Tim Yousik: "I have a mother that lives in a senior project and it may not be John Wesley Village II, but I happen to be friends with some of the people that do run that. They have provided safe, clean, affordable housing and I think that's a little more important than the average humming bird or deer tick that's around in the woods.

And, although that needs to be taken into consideration, I think the seniors in this town are getting the best housing that John Wesley Village has provided is considerably more important and that's something I'd like the Town Board to take into consideration. Thank you."

Supervisor Villella: "Anyone else like to speak on this? Bill? You are going to have to speak loud, Bill. I'm sorry. The mikes are out. They're still out? Did we get them back on again? They're on now, I think."

Councilman Kent: "You have to move over closer to the microphone."

Supervisor Villella: "No, they just died again. Everytime the airconditioner goes on, it blows a fuse."

Councilman Kent: "Oh, it just went out again."

Supervisor Villella: "Can we turn the airconditioner-- "

William Kasperovich: "I'll talk as loud as I can. I'm being recorded though."

Councilman Kent: "Yes, the recording is going."

Barbara Grattan: "The recorder is going."

Councilman Kent: "It's going. That's the other microphone."

William Kasperovich: "I didn't bring my recorder either."

Supervisor Villella: "Go ahead, Bill."

William Kasperovich: "Not too many years ago, I went with some relations and friends of mine to visit and stay overnight in what was considered a model installation over in Jersey. And I was fortunate enough to be able to stay in one of the two bedroom apartments and it was a beautiful setting, very well thought out, to the nth degree. However, that night they had a power failure. There was no ventilation in the toilet. These were put together efficiently back to back, no windows in the bathrooms at all, no windows at all, and so it was a horror. And everytime I see (inaudible) this is what I think of. And here, whether it's an exterior wall or an interior wall, they show no windows in the bathroom."

The other item being that baths have been set in corners rather than the middle of the room so you could have a handhold with the lavatory which you can't have when the lavatory is on a (inaudible) wall-- in a corner you can have a handhold. People with difficulty, this is very, very important. So when I see bathroom layouts and I look at this, I think somebody hasn't (inaudible) around the entire picture. So I bring that to your attention. Thank you."

Supervisor Villella: "Thanks, Bill. Anyone else like to speak on this public hearing? George. Don't be bashful, George. Put the arm up."

George Schmelzer: "I almost-- (inaudible) I don't what he means by a handhold. Speaking of a crossover-- this environmental guy, he should know that on the county golf course, you drive straight through. There's more people going across there than would go on this thing. (Inaudible)"

Supervisor Villella: "Who's speaking out there while he's talking? Please."

George Schmelzer: "I'll talk louder."

Supervisor Villella: "No, no. You're fine. Someone's just not following directions out there. Go ahead, George. You've got the mike, not the other person."

George Schmelzer: "Okay. Nobody here named Mike, is there?"

Supervisor Villella: "You've got two minutes left, George. Let's go."

George Schmelzer: "You didn't limit the other guy, so don't limit me then."

Supervisor Villella: "No, no. They're-- he was from North Fork Environmental Council-- "

George Schmelzer: "Well, he's better?"

Supervisor Villella: "No, he's not better."

George Schmelzer: "Well, why do you allow him that much time then?"

Supervisor Villella: "Because he-- Allen was up here speaking for the proposal and I guess they were speaking against it and now we're going for five minutes. I'll give you an extra minute. Go ahead, George."

George Schmelzer: "Yeah."

Supervisor Villella: "You're good."

George Schmelzer: "Well, as I said, there's this-- where else would you put housing? Are you against the people or something? You people are against everything but themselves. They own the land they have houses on, they want to own everybody else's too but don't pay for it. Typical city mentality when they come out here, buy a quarter of an acre, they don't want anybody's dog on there, anybody's cat, they want to tell everybody else to do as far as they can see (inaudible).

If it was me-- I had-- if I was a farmer next to a development that gave me trouble, I'd plant cabbage. Cabbage stinks the worse when it freezes, then take a garden (inaudible) and sow rye between the rows so the Town couldn't say you've got (inaudible). Let them

smell that for a couple weeks. They'll shut up fast."

Supervisor Villella: "Okay, one more minute. Go ahead."

George Schmelzer: "One more? I'll save it for later."

Supervisor Villella: "Save it for later? You can. All right. Anyone else like to speak on this public hearing? If not-- "

Councilman Kwasna: "Does Allen want to answer any of the questions?"

Supervisor Villella: "Well-- "

Cliff Baldwin: "Cliff Baldwin from Aquebogue. I just wanted to thank the Planning Department for outlining some of the potentially large impacts that this project could have. In the SEQRA report, they outline potential construction of lands with depth of groundwater less than three feet, large impacts with water, potential impact of nearby surface waters by (inaudible) duck sludge requiring a discharge permit potential impact of sanitary effluent and the storage of (inaudible), potential interference with the resident wildlife (inaudible) over 10 acres of (inaudible) vegetation and the impact of the Peconic Estuary, open space and recreation-- let's see. (Inaudible) public health, potential disturbance of solid waste disposed at site, duck sludge and for the project's overall impact on the public water supply, groundwater. So, I just wanted-- "

Supervisor Villella: "Okay, thanks. Anyone else before Charlie and George's show continues? No. Charles? Five minutes."

George Schmelzer: "Well, only (inaudible) my minute. I just thought of something else."

Supervisor Villella: "Well, you might think of more after Charles comes up."

Charles Cetas: "I'd like to respond to what George said. I guess he's referring to the access from Riverside Drive."

Supervisor Villella: "You don't have to respond to what George says."

Charles Cetas: "Well, I'm just saying. But there is, in fact,

just to the north of where they want to access County route 105, there is overpasses there for access to the county campground."

Supervisor Villella: "That's under."

Charles Cetas: "Right. Where you go-- there's access ramps and there's two overpasses-- two lane overpasses. To me, you've got senior citizens, you know, who knows how, you know, 55 and up, you're going to have them accessing a highway essentially that was designed a limited access highway really, you would have two (inaudible) Route 25 and you have a cross at Brookside Drive and you have a cross at Northville Turnpike, all three of those intersections have terrible accidents-- recent history of traffic accidents-- people have been killed at all three of them. So I would say that, you know, to have a senior citizen being expected to access a highway where people are traveling 50, 60, 70 miles an hour coming up to, you know, approaching the bridge to go over the Peconic River, you are just asking, you know, for a serious accident to happen. People will be accessing the southbound lanes (inaudible)."

Supervisor Villella: "Thanks, Charlie. George, go ahead. And don't rebut what he said. Just go back to what you were going to say."

George Schmelzer: "Well, he spoke about sewer. Well the sewer works (inaudible). How about that? He's talking about the sewer being too close to the creek, he's full of it himself."

Supervisor Villella: "Let's not get into that."

George Schmelzer: "Yeah, well, can't stand the guy after a while. When people go across that bridge, they slow down to look at the bay and the river. (Inaudible)."

Supervisor Villella: "Thanks for your words of wisdom."

George Schmelzer: "(inaudible)."

Supervisor Villella: "All right. I'm pretty sure that's what I guess they're going to be doing. This is just a scoping hearing tonight. It seems like we've got three in one here. I don't know what-- everything is going in at once but, thank you, George, for your-- "

George Schmelzer: "You're very welcome. Give me one minute."

Supervisor Villella: "Anyone else like to speak on this? We are going to keep-- we have to keep it open. Is there a time limit or anything, Adam?"

Councilman Kent: "A week from Friday."

Supervisor Villella: "A week from Friday? A week from this Friday. The date-- anyone have a calendar? See, we're really prepared tonight with calendars."

Councilman Kent: "May 28th."

Supervisor Villella: "May 28th."

Barbara Grattan: "5:00?"

Supervisor Villella: "Yes. That's the Friday before Memorial Day, right. No, no, just written-- written comments. There is another person? Yes? Come on up to the mike, sir?"

Unidentified: "What's going to happen on May 28th?"

Supervisor Villella: "That's the final day for written comment to come in so they could take care of all the written comments. Okay, no, you're correct. Thank you, sir."

Allen Smith: "Thank you, Mr. Supervisor."

Public Hearing left open to May 28, 1999 at 5:00 p.m.

Public Hearing opened: 7:55 p.m.

Supervisor Villella: "Are we all set? We will go on, continue. Let the record show the time of 7:55 has arrived. Would you please read the public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at George Young Community Center, South Jamesport, New York at 7:10 p.m. on May 18, 1999, to hear all interested persons who wish to be heard regarding the special permit

petition of William Dries and Anthony Specchio to allow the construction of two 10,000 square foot restaurants on property located at Route 58, Riverhead."

Martin Sendlewski: "Good evening, I'm Martin Sendlewski. I'm here representing Mr. Dries and Mr. Specchio. The-- "

Supervisor Villella: "Excuse me, Marty, we have to have it quiet in here so everybody can hear. Go ahead, continue."

Martin Sendlewski: "The scoping hearing that we have is a result of a special permit application for this particular project. The-- I just wanted to give you a very brief history on the site. Mr. Dries has owned the property for almost 15 years. We had originally looked at an industrial development here many years ago. After that, we didn't pursue that project as you are aware, the Tanger properties developed surrounding this particular piece of property.

At this time, based on the demand for potential users, we have submitted an application for two restaurants at this location. Our application was submitted actually in 1998, March 17th of 1998. It's taken us 14 months to get this hearing.

Our draft scope was submitted on March 13th of this-- I'm sorry, on March 2nd of this year and that leads us here tonight.

I just want to give you a little summary of the project. The approval that we seek is a special permit. The property was originally zoned-- it is in zone Industrial A, it always has been. That-- restaurants were a permitted use up until-- "

Supervisor Villella: "It just went out again."

Martin Sendlewski: "-- approximately a year ago. Until approximately a year to a year and a half ago I believe it was, the restaurant is still a permitted use by special permit of the Town Board-- if you don't mind, I'll speak loud."

Councilman Kent: "Speak loud, please."

Martin Sendlewski: "The-- some of the items that we think are very important to our application, most significantly is that we have gone through a relatively involved review. We have received a preliminary ARB site plan review, not of elevations but (inaudible)

the tenants that are going to occupy the site.

In the review and in numerous work sessions with the Town Board we have reviewed the project. One of the issues that came up was traffic, which was addressed to the Planning Department and as a result of our efforts, previously on July 29th, the Riverhead Planning Department found no significant impacts on this project, prepared a negative declaration, prepared a resolution that's on file with the Town Clerk's Office. We have that here, and we were ready to proceed with the project at that point. We understand the Board feels that, you know, they wanted to have this hearing tonight just to see if there were any other issues that may come into effect here.

Quite frankly, at this point with regard to the overall property, given its size, it's approximately 4.2 acres, the description of the project is two separate restaurants on the property that would share a common parking lot. As far as the (inaudible) of the site, we meet all the parking requirements, we meet all of the setback requirements, all the additional requirements that are required for the site. As a matter of fact, in addition to the basic requirements, we have added a 50 foot buffer to the apartments to the south, which is not required but we've done it as a practice of good planning. The property is served by public water so we have public water availability. We are located within the sewer district so sewage is not an issue. And as far as the traffic access and the traffic flow issue, Dunn Engineering (phonetic) has submitted a report indicating how the traffic was going to be handled. Determined basically that the additional flow for this site was not significant and, in fact, based on the fact that when Tanger II was pending approval, the Town requested a cross easement on this property to mitigate traffic for development in this area. That easement was provided. My client has provided that easement with the understanding that he would be allowed access off of Tanger Drive, which is what we request here on the site plan.

So in essence not only do we not have an additional traffic impact, but the efforts of my client working in conjunction with the Planning Department during the Tanger II approval, actually mitigates substantially we feel the traffic in this whole area.

Those-- is a very brief summary of the items I have. I presume you've all received a copy of our preliminary scope. We have in there a copy of the minutes of the work sessions, we have copies of the negative declaration, traffic studies, copy of the Tanger easement lease or easement agreement, etc. And, most definitely, a copy of the

Planning Board's negative declaration for this project."

Supervisor Villella: "Thank you, Marty. Who would like to speak on this public hearing? Here we go, George and Charlie. Let's flip. Who wants to go first? Cliff, thanks. Thanks."

Cliff Baldwin: "Two words. Master Plan. Cliff Baldwin."

Supervisor Villella: "Not related to Alec. Charlie, five minutes. Can you do it."

Charles Cetas: "I just have a question really. Basically, how close is this project going to come to the former (inaudible) wetlands, the preserve there, the tiger salamander. Because I know the wetlands come up into that area. I mean, how close is this project going to come to that?"

Councilman Kent: "This is west of there."

Councilman Lull: "Not close to it."

Charles Cetas: "That would be my-- impact on the tiger salamander. And also, of course, what Cliff has said, you know, do master plans before we do major zone changes and stuff like that."

Supervisor Villella: "We have a six month-- remember when the hotel came in front of us? So in June, six months is up. But we did have for the master plan, the Route 58 area, to-- but it's almost up now, so."

Martin Sendlewski: "I appreciate one additional minute. I did just want to point out exactly how this lays out. This property here -- you see this building along the top of this drawing? This is the Tanger II building. This building here is a Tanger I building. This is the property with the gas station right here. This is the property where the last Tanger building was just completed. And this is the property where the apartments are which we've allowed the 50 foot natural buffer to. So in essence this property is completely surrounded by full development of properties."

Supervisor Villella: "George. Take it easy. Take it easy."

George Schmelzer: "Well, they just brought to mind about parking. The Town Hall can't take care of it's own parking. They

bought land to the north for a parking lot a couple years ago, it's still there. Not being used. So don't pick on somebody else. I'm not saying you're picking, but don't try it. About not having parking when you can't do it in your own Town Hall. Really. This thing here says this is for a restaurant. It's for a natural and social environmental stuff. What do you mean by that? It's natural for everybody to eat, isn't it? What's more natural than eating? Do you have to be a certain social element to eat or something? Well, (inaudible)."

Supervisor Villella: "Who would like to explain George's-- "

George Schmelzer: "Who (inaudible)? Explain what you mean. Don't even know, huh."

Supervisor Villella: "No, Rick, he's right behind you. If he wants to answer it. You want to answer that, Rick?"

Rick Hanley: "Environmental impacts could be classified as either impacts of natural environment which I think George knows what that means, or social environment which is activity. In this particular case, we had some concerns about the natural environment which was traffic and social environment having to do with adopted plans (inaudible) attempting to try to move those visitors to other (inaudible). That's a social environment (inaudible)."

Supervisor Villella: "Thanks, Rick. Go ahead, George, you've got a minute."

George Schmelzer: "I don't understand-- the customers have to go to a restaurant the town says? Getting worse all the time. So many people around, extend the expressway so it isn't so crowded there. That's what you have to do. As far as rental housing, the more rental housing we have, maybe the rents will come down from competition."

Supervisor Villella: "Competition is the healthiest thing."

George Schmelzer: "Yeah, that's what I always said."

Supervisor Villella: "It's true."

George Schmelzer: "So I guess my minute is used up."

Supervisor Villella: "Thank you, George. We'll see you later. I know you won't be gone. Rolph."

Rolph Kestling: "Rolph Kestling, Wading River. On the part of the natural and social environment, the word social, does that eliminate certain kinds of restaurants. Is that what we're trying to do? In other words, no Hooters."

Supervisor Villella: "It won't go there, so whatever."

Rolph Kestling: "Okay. I thought I'd just lighten up."

Supervisor Villella: "We needed it, Rolph. Thanks. Who else would like to speak on this public hearing? We will close this public hearing. The time is 8:07. The public hearing is closed."

Public hearing closed: 8:07 p.m.

Supervisor Villella: "Okay, let's go into the public comment on any resolution tonight. If anyone would like to speak on it, please come forward. All right, Bill."

William Kasperovich: "William Kasperovich from Wading River. With or without the microphone, I talk too long so I'll try to squeeze this into the five minutes. On Resolution 444, you have an attached map which does not tie into the map of the Grumman property with its (inaudible). Also-- "

Councilman Kent: "Excuse me, what is it?"

Councilman Cardinale: "It doesn't tie into the map of the Grumman property."

Supervisor Villella: "Continue, Bill."

William Kasperovich: "This map has got to be tied in on the resolution by some specific indication. You have (inaudible) out the surveyor's license number and name. It is not proper. You don't say how long a long term lease is."

Councilman Kent: "Ninety-nine years."

William Kasperovich: "Well-- "

Councilman Kent: "It says it right in the resolution. In the lease agreement, excuse me."

William Kasperovich: "I'm looking at the resolution. It says long term."

Councilman Kent: "The lease agreement says ninety-nine years."

William Kasperovich: "All right. That ends that."

Supervisor Villella: "It could be terminated sooner."

William Kasperovich: "On Resolution 450-- "

Supervisor Villella: "We should have got more money from the water-- \$8,000."

William Kasperovich: "-- a change in the wording eliminating special permit of the Town Board and eliminating the word expanded. In the area I live in which is Wildwood Acres, we are zoned B because when zoning was adopted they didn't know what to do with that area."

George Schmelzer: "Still don't know."

Supervisor Villella: "Now, wait a minute, George. Don't do this. Don't go knocking his-- "

William Kasperovich: "Many times the Board of Appeals has not considered the variances either by instructions of the Supervisor or by their own personal opinions."

Supervisor Villella: "Wait a minute; clarify that. Was that in the past?"

William Kasperovich: "In your tenure."

Supervisor Villella: "I'm disappointed at you, Bill. If anything, we open up government here. We don't hide and tell people what to do. Continue."

William Kasperovich: "All right. Let's go to Resolution 456 which reaffirms the Resolution passed in the 1930's. I have this same

situation exists in the area that I live in, and the Town doesn't want to accept it. This past resolution was unanimously passed and the Town doesn't want to put it on the books. Now, you have a number of vehicles, some owned by the-- previously owned, used by the Town, some previously used by the police and I happen to have one that was made in 1978 and I drove down here in it. And I'm aware that the police cannot buy the vehicle at an auction for them-- themselves or their families and I don't know how the law applies to Town used vehicles. However, I feel that a number of these cars-- vehicles that are much younger than mine (inaudible) and they might be a friendly, neighborly incentive to the summer laborers you have or an intern that they could use to come to work for the end of their term-- "

Supervisor Villella: "They're not supposed to use the cars. They just use it if they need it at work, not to drive to work and then drive home."

William Kasperovich: "Well, here you are selling this to the public."

Supervisor Villella: "Yes."

William Kasperovich: "Okay. Now these are not full time employees. I thought this might be more-- this might be a nice incentive for the guys that come here that work for us for the summer months. (Inaudible) on the part of the town (inaudible) for practically minimum wage. I thought it would be a nice incentive in that direction. Thank you."

Supervisor Villella: "Thank you, Bill. Would anyone else like to speak on the resolutions? Steve."

Steve Haizlip: "Steve Haizlip of Calverton. On Resolution 457 and 460, to me (inaudible) you're going to establish budget for the Peconic River Greenway and Park Capital. Then you go down to establish a committee for a Greenway Acquisition Program, so don't these committees make recommendations and study it and then put the budget-- "

Councilman Lull: "The budget is what they have to spend, Steve-- what is available, the committee will then make recommendations based on what they know is available."

Steve Haizlip: "We've got a budget established."

Councilman Lull: "Yup."

Supervisor Villella: "Yeah, that's what we're doing tonight."

Steve Haizlip: "Oh."

Supervisor Villella: "That's why we're doing this one. Then we're forming the group, the committee-- "

Councilman Lull: "Which is to make recommendations as to what to do with the money."

Supervisor Villella: "And as a matter of fact, I am tabling that resolution tonight, 460, because we're still waiting for some-- the Councilmen are going to come up with their choice to be on this committee. And I need that this week so we could go ahead and do this because we have some proposals ahead of us, property to buy."

Steve Haizlip: "While we're on the subject of the Greenbelt-- Greenway, I wrote to Senator LaValle today based on the article that I read in Suffolk Life by Ruth Jernick that he (inaudible) Wild River Scenic Act-- call it, taking people's property and they still have to pay taxes on it and they have no say in developing it. A case in point, is Susan (inaudible) who has the old (inaudible) gin mill there on Railroad Avenue in Calverton, boarded up, can't do a thing with it because Senator LaValle deemed that river had to be Wild Scenic Rivers Act. That don't belong here on Long Island. It belongs upstate in the wilderness on the Niagara and the Mohawk and so forth and the Scohare (phonetic). It don't belong down here."

Supervisor Villella: "And the only parcel so far that-- I think it's Tanger Mall-- Tanger Outlet Center is the only one that got a variance on it."

Steve Haizlip: "Susan has to-- they want to squeeze her for \$4,000, so she's going to let the place sit there boarding up. That's not right. Confiscated-- that was the word-- "

Supervisor Villella: "Maybe she should ask the state to purchase it from her."

Steve Haizlip: "Well, all right. Let me get this other one out of the way real quick. Awards bid for the removal of household hazardous. Is this-- "

Supervisor Villella: "The STOP program."

Steve Haizlip: "It-- oh, yeah, you can go to the dump with your stuff."

Supervisor Villella: "Yes."

Councilman Kent: "Landfill. Landfill."

Steve Haizlip: "Now. We let one of these things go by. I say we, I shouldn't-- like that."

Supervisor Villella: "It's we. You're the town, you're part of the town."

Steve Haizlip: "I'm not in the government body."

Supervisor Villella: "No."

Steve Haizlip: "All right. The government body all of a sudden one time had one of these and nobody knew about it and I talked about it and Jim said the next one is going to be announced right from there. Okay, that's all I want to hear."

Supervisor Villella: "Thanks, Steve. Who else would like to speak? Pete."

Peter Danowski: "Pete Danowski. I actually was going to speak about some non-resolutions that I know, Vinny, you may have seen today, didn't get on the agenda and (inaudible) one of the owners of the property regarding Kroemer Avenue-- here tonight in hopes that the resolution could get offered. Before I get into that-- that aspect, maybe I'll address the Board members on those issues."

My wife actually asked me to speak tonight (inaudible). The topic always circles around animals and she said when I went to the meeting tonight that I should probably grab Jim Lull and I noticed a resolution is on the agenda to possibly hire someone as an assistant at the dog pound to help the dog control officer or the animal control officer. And-- "

Supervisor Villella: "Make him full time, correct."

Peter Danowski: "And my wife said please support that no matter

what my beliefs are."

Supervisor Villella: "We need it."

Peter Danowski: "And we need help there and she made some very positive comments about Mr. Anaski, she (inaudible) the name, and had a conversation I think on the telephone with him, found him to be a gentleman and feels he's doing a very nice job despite, I'm sure, her feelings that more can be done."

Supervisor Villella: "Definitely."

Peter Danowski: "I did promise her that-- she thinks I didn't go to the Board meeting tonight-- "

Supervisor Villella: "You're on TV, so it's evidence."

Peter Danowski: "Watch TV, she'll know that I brought forth her word of support to try to get more help for Mr. Anaski and at the pound and if we do take a break tonight, I would like to try to see if we could get one or two other resolutions that I thought were (inaudible) site plan resolutions, one's for Pond View."

Councilman Kent: "That's a five minute setup."

Peter Danowski: "I wish before you break for the whole night that I have a chance to talk with you."

Supervisor Villella: "Thank you. Charlie."

Charles Cetas: "I have a question about Resolution #460, establishes committee for Greenways Acquisition Program."

Councilman Kent: "Yes, we're tabling that."

Supervisor Villella: "We're tabling it tonight because we don't have enough people to put on the committee yet."

Charles Cetas: "Is this for the county acquisition program or is it-- "

Supervisor Villella: "No, no, no. This is the Peconic River. We have to match the funds and this committee-- "

Charles Cetas: "Well, the NFEC would, you know. like to be a part of that, I think-- "

Councilman Lull: "You have the NFEC written right on there, don't you?"

Supervisor Villella: "No. Farm Select Committee member we have on there, we were asking for. Well, do your lobbying with the Councilmen. I already got my appointee."

Charles Cetas: "(inaudible) do you have any environmental organizations on that committee?"

Supervisor Villella: "Well, we have-- no, we have a Vision 20-20 committee member, we have a person that has a business on that. We have a-- "

Charles Cetas: "Well, the Nature Conservancy, you know, in interested in the Peconic River Acquisition."

Councilman Kent: "Have you sent in a letter requesting to be on the-- "

Charles Cetas: "Oh, I didn't know you were establishing this committee, you know, at this time. If you want me to send in a letter, I'll-- "

Councilman Kent: "Well, now you can do that. We're giving you time. We're tabling the resolution."

Charles Cetas: "All right. You are tabling it until the next Town Board meeting?"

Councilman Kent: "That's correct. June 1st."

Supervisor Villella: "Is there anyone else besides George? George."

George Schmelzer: "(inaudible) how much money are you talking about? How much money are you talking about?"

Councilman Kent: "We're matching a State grant."

Supervisor Villella: "\$298,000-- we have a State grant, we have

to match it. It's coming out of the bond issue from Farmland preservation."

George Schmelzer: "Well, Walter Stelmachuk (inaudible) a duck farm after the sale they passed this stupid law and he couldn't sell it, nobody wanted it, and can't use it. So if he had a mortgage on there, but he wouldn't have got much more than a mortgage, so the mortgage was foreclosed because nobody bought the property to I think you should pay him. Give all the money to him (inaudible). Nobody gives a damn about him. Now, really, he lost the farm because of this damn nonsense and you seem to be trying to kill West Main Street. Why don't you get rid of this-- try to get rid of this law, bring it back to life again instead of killing West Main Street."

Supervisor Villella: "The Wild Scenic River Act, is that what you're-- "

George Schmelzer: "Yeah, on the south side-- there's plenty of woods over there. I think that if you don't get rid of this Scenic River Act on the north side, you should be named the Jack Kavorkian (phonetic) Town Board. You want to kill West Main Street. That's what you're trying to do. You're trying to (inaudible). You're just as bad as Jack Kavorkian."

Supervisor Villella: "George, I'm going-- I'll put you in charge of that committee. Let's get some petitions going and we'll work on it."

George Schmelzer: "In what way?"

Supervisor Villella: "What way? To get this done. If you want to-- "

George Schmelzer: "Get what done. I mean, get rid of the law?"

Supervisor Villella: "Yeah."

George Schmelzer: "Makes no common sense-- do it on your own. You have to have a petition."

Supervisor Villella: "I'm not talking about that, George."

George Schmelzer: "You don't need a petition to propose spending money for nothing, that's okay. Why not?"

Supervisor Villella: "This is to make parks-- park land."

George Schmelzer: "There's enough park land. How much more park land do you need?"

Supervisor Villella: "George, we want to beautify that river. It's a beautiful river in that area."

George Schmelzer: "What's beautiful about the river?"

Supervisor Villella: "You live by it. Isn't it beautiful?"

George Schmelzer: "I know, but there, there's stumps in there. Why don't you take a dive in there? You might hit a stump, then you'll never come back up. (Inaudible). Peconic Bay Blvd. and call that a Greenway. (Inaudible)."

Supervisor Villella: "George, you made me cry. I'm laughing too hard."

George Schmelzer: "(inaudible)."

Supervisor Villella: "You're right. You're right, George. Did everybody vote for the school budget? Okay, good. Good. All right, George, thank you."

George Schmelzer: "You're very welcome. I hope you get to stop this. I'm opposed to that. (Inaudible). It's going downhill. What do you expect?"

Supervisor Villella: "They can't do anything with it. You're right."

George Schmelzer: "So why spend taxpayers money on something like this? Really. Why don't you get some common sense, really."

Supervisor Villella: "Go ahead, Cliff. State your name, state your name, Cliff."

Cliff Baldwin: "Cliff Baldwin, Aquebogue. Quick question. Can you give us some information on 473?"

Supervisor Villella: "473."

Councilman Kent: "Yes, I'd like to get information on this. Is Rick here? Rick Hanley."

Supervisor Villella: "This is for landscaping. Because when I first saw this, I said, wait a minute. But you're right. It's an eye catcher, just the headline itself."

Councilman Kent: "Amended site plan of Tanger."

Supervisor Villella: "Isn't it just for landscaping, I hope."

Richard Hanley: "It's for some landscaping for building 17 as well as the pipe railing to separate the (inaudible)."

Councilman Kent: "Building 17?"

Cliff Baldwin: "Building 17-- "

Supervisor Villella: "That's the banana building we call it."

Richard Hanley: "It was on the original site plan-- "

Supervisor Villella: "Where are you going, Leroy? Go ahead, when I saw it, believe me. I had to make sure myself. Anyone else like to speak on the resolutions tonight? If not, we're going to go into the resolutions. Barbara, are you ready?"

Resolution #438

Councilman Kent: "I guess I'll just speak loud. Resolution 438, adopts a local law amending Chapter 48 entitled, Beaches and Recreation Centers of Riverhead Town Code. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded, okay."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #439

Councilman Cardinale: "This resolution awards a bid for the construction of Plant No. 11, contract No. 1, well and well pump work

Riverhead Water District. It's going to cost us \$359,760. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #440

Councilman Lull: "440 appoints members to the Riverhead Town Landmarks Preservation Committee. Those members are Dr. Edwin Lapham, Laurel Sisson for one year terms. Peter Lucas for a two year term and John Huck to fill an unexpired term. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Before I vote, can I ask exactly what this-- this Committee is in effect I know because we are reappointing members. What exactly do they do?"

Supervisor Villella: "Preservation of landmark-- historicals, homes-- "

Councilman Cardinale: "Do they meet regularly? What's their function?"

Barbara Grattan: "Yes, they do. They met the other day, Phil."

Councilman Cardinale: "Do they identify landmarks in the town?"

Supervisor Villella: "Yes, they do."

Councilman Cardinale: "And then once they identify them, what do they do about it? Do they get them registered?"

Supervisor Villella: "On a list. They try to get them registered."

Councilman Cardinale: "Have they registered any in the town? Have they registered any landmarks in the Town of Riverhead?"

Councilman Lull: "We have about 30."

Councilman Cardinale: "We have 30?"

Councilman Lull: "Yes, I would imagine-- most of them on Sound Avenue."

Councilman Cardinale: "We don't know where the 30 landmarks of the Town of Riverhead are? I don't know where they are."

Councilman Lull: "They're most on Sound Avenue, Phil."

Councilman Cardinale: "On Sound Avenue. Anyway, with that, I would vote yes to continue their work, whatever it is."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #441

Councilman Kwasna: "441 approves the application of Swezey's department store for a sidewalk sale. So moved."

Councilman Kent: "I'll second that resolution. This is the sidewalk and tent sale for this summer at Swezey's."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I'm pleased to vote yes on this. I have a question. In regard to Swezey's, does anyone know when they are going to start constructing?"

Councilman Kent: "I think Mr. Knapp is here. Yes, he's here. This has nothing to do with that though."

Councilman Cardinale: "This has nothing to do with that but I couldn't resist because everytime I go down Main Street, I wonder."

Bill Knapp: "Bill Knapp, Swezey's. Site plan within two

weeks."

Councilman Cardinale: "Wonderful, thank you."

Bill Knapp: "Open for summer of 2000."

Councilman Kent: "Bill, a question. On the swimming pool that's there now, is there any plans to make some holes in the concrete so that you can let the water drain through or are you going to pump that water out?"

Bill Knapp: (Inaudible)

Councilman Kent: "Excuse me?"

Supervisor Villella: "That's where it's coming from."

Councilman Kent: "It's coming from-- "

Supervisor Villella: "There's a stream underneath there."

Councilman Kent: "So what's the plan?"

Bill Knapp: "That's one of the things that's been slowing us down. We're going to be filling in part of the basement to raise the floor of the basement."

Councilman Kent: "Okay."

Councilman Cardinale: "Thank you, Bill."

Supervisor Villella: "Thanks a lot, Bill, good seeing you."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #442

Councilman Kent: "This approves the application of the East End Arts and Humanity Council to conduct the community mosaic painting festival in the Peconic Riverfront parking lot on May 30, 1999 from 12:00 noon to 5:00 p.m. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella."

Supervisor Villella: "Make sure everybody goes to this. This is a family outing and you really are going to enjoy this. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #443

Councilman Cardinale: "This resolution approves the application of Apple Honda Isuzu, Inc. for a tent sale from May 10th to May 24th, so get right out there before you miss it. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #444

Councilman Lull: "444 authorizes the Supervisor to execute a lease agreement between the Community Development Agency and the Riverhead Water District. This is for a four acre site on the Grumman property with a long term lease talked about already for the construction of plant 11 pump station and well. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "This is a question only half facetious. Do you have to-- do we have to approve this for the CDA as well? Because you're signing in one capacity as Supervisor and in another capacity as-- "

Councilman Kent: "No. He's signing as the Water District and

as the Community Development-- "

Councilman Cardinale: "Yes, so we need a CDA resolution to have him sign in his other capacity. I'll let you mull over that, Adam, and I vote yes on this."

Adam Grossman: "Yes, I think you're probably right, Phil."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella."

Supervisor Villella: "Is Andrea here? Andrea, do you have an answer for that? Please come up."

Andrea Lohneiss: "Andrea Lohneiss, Community Development Director. It was our assumption that one resolution would suffice for the Supervisor to sign as the Chairman of the Water District and the Chairman of the CDA. We can easily, however, reintroduce it at the end of the resolutions as a CDA resolution as well."

Supervisor Villella: "Thanks a lot, Andrea."

Councilman Cardinale: "Thank you, Andrea."

The Vote (Cont'd.): "Villella, yes." The resolution is adopted."

Resolution #445

Councilman Kwasna: "Authorizing the publication of notice to bidders for improvements to the Hallockville Museum Farm. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #446

Councilman Kent: "This authorizes the publication of a notice for public hearing for June 1, 1999 at 7:05 p.m. at Town Hall regarding the Millbrook Gables Urban Renewal Plan. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #447

Councilman Cardinale: "Resolution 447 authorizes attendance of one of the Assessors at a seminar in Ithaca, New York July 19 through July 23. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #448

Councilman Lull: "Authorizes the Town Clerk to publish and post a notice of auction of abandoned vehicles and all other unclaimed property being held by the police department. This involves-- this part of it-- about 15 or 16 vehicles-- abandoned vehicles, the public auction will be June 19th at 9:00 a.m. at the Riverhead impound area. If you'd like to visit your prospective car, you can go up there on June 18th, on Friday, from 10:00 a.m. to 3:00 p.m. for inspection. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes."

Supervisor Villella: "And there are-- there's quite a few decent cars if I remember, they were telling me about it. So maybe you should look, just put a bid in, you might get it. Bill, you're good at this, right. You put a bid in. Are you ready for another one? Okay, I'm sorry. Continue."

Barbara Grattan: "The resolution is adopted."

Resolution #449

Councilman Kwasna: "I want to ask-- is this separate property other than the vehicles that we have up for auction? Is that why we have this separate resolution?"

Supervisor Villella: "There's furniture and there's other-- "

Councilman Kwasna: "All right. 449 authorizes the Town Clerk to publish and post public notice of property auction excluding the vehicles there would be furniture and other such items that we have at the same auction. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Tell them the date."

Councilman Kent: "June 19th."

Councilman Lull: "June 19th at 9:00 a.m. Same time."

Supervisor Villella: "Okay, at the municipal garage. Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull."

Councilman Lull: "If anybody would like to see a list of those things that will be auctioned during that time, you can see it in the Town Clerk's office the week before. So moved. I mean, yes."

The Vote(Cont'd.): "Villella, yes. The resolution is adopted."

Resolution #450

Councilman Kent: "Resolution 450, first of all, I'd like to make an amendment to the proposed code revision. In Section 108-131, Section B-3, I'd like to add as a last sentence that the maximum site plan review fee shall be \$10,000, to clear up that issue."

Barbara Grattan: "What is that about?"

Councilman Kent: "Excuse me?"

Barbara Grattan: "What is that resolution about?"

Councilman Lull: "We are just simply changing the fees charged for application-- site plan application."

Councilman Kent: "Site plan review fees. To review site plans for commercial applications."

Supervisor Villella: "Mostly the \$10,000 would be for golf courses. So was it seconded?"

Councilman Cardinale: "I second the amendment."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "Now, this resolution as amended, I will now offer it. Authorizes the Town Clerk to publish and post a public notice to consider an amendment to Chapter 108 entitled Zoning of the Riverhead Town Code. So moved."

Supervisor Villella: "Is there a second to the amendment?"

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded, yes."

The Vote: "Cardinale, yes."

Councilman Cardinale: "To authorize the publication of the amended notice, I vote yes."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #451

Councilman Cardinale: "451 authorizes the Town Attorney to file a notice of claim against the County of Suffolk having to do with a fallen traffic control device at the intersection of Northville Turnpike and Route 105 during a recent storm. I want to commend the Town Attorney because now we are suing Southampton, Brookhaven, County and if we can find something to sue the Town of Southold about we can have a mixed bunch. So work on that if you will, but I would move to authorize the Town Attorney to file a notice of claim against the

County of Suffolk."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #452

Councilman Lull: "Authorizes the Supervisor to sign a cooperative agreement to participate in the Suffolk County Community Development Consortium. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes."

Councilman Cardinale: "I would vote yes on this. The question was whether this was a CDA resolution and it apparently is not. Is that correct, Adam? This is appropriately a Town Board resolution?"

Adam Grossman: "It looks-- if the Supervisor is signing in his capacity as Town Supervisor not CDA Director."

The Vote (Cont'd.): "Cardinale, yes."

Supervisor Villella: "I wear a lot of hats."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #543

Councilman Kwasna: "Ratifies the appointment of a seasonal laborer in the Buildings and Grounds Department. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #454

Councilman Kent: "This ratifies the appointment of Daniel Kessinger as a seasonal laborer in the Building and Grounds Department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #455

Councilman Cardinale: "This resolution ratifies the appointment of a seasonal laborer in the Building and Grounds Department, to wit, Juan Ayala. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #456

Councilman Lull: "In a resolution which is appropriate to the place in which we meet tonight, we are reaffirming a resolution that was adopted first on March 26, 1930 which accepted Second Street, South Jamesport, as a town highway. We are reaffirming that. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #457

Councilman Kent: "This establishes the budget for the Peconic River Greenway and Park capital project, \$298,240 of state funding is going to be matched by the Town to create a budget of \$596,480. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #458

Councilman Lull: "Authorizes the attendance of the senior program director at the New York State Aging Network Conference in Syracuse, New York, June 7th to 9th. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #459

Councilman Kent: "First I'd like to move to amend this resolution, if I could. In viewing some of the documents that have been presented to us over the last couple of months, I notice that in the past approval pursuant to resolution 376 of 1997 the Town Board had placed a condition upon its approval for the change of zone and special permit application of Riverhead Landing apartments limiting-- the condition limited the ultimate density upon this site to seven persons per acre. Not in the resolution itself which I just-- if you look at the very last conditions placed-- "

Supervisor Villella: "7.4-- that's right-- no, you're right. That's what we want to resolve."

Councilman Kent: "In that resolution it said that it should be 7.0 persons per acre by that resolution. So if we can amend the total

number-- residential population in this resolution, I think it should be not 330 persons but 308 persons. So the amendment should be first offered-- the first amendment that I would offer is that paragraph Second of the Resolve clause-- of the first Resolve clause-- "

Supervisor Villella: "How do you get the 308?"

Councilman Kent: "Multiplying 44 times 7."

Supervisor Villella: "44.6 times 7.4?"

Councilman Kent: "No. Times 7. I'm changing it to 7, not 7.4."

Supervisor Villella: "Why are we changing it to 7?"

Councilman Kent: "If you look at the conditions placed upon the resolution 376-- "

Supervisor Villella: "You mean the one that we did back in-- "

Councilman Kent: "No. This was done in 1997."

Supervisor Villella: "Can we have Charlie talk on this?"

Councilman Lull: "That had a typo, Chris, and I think-- "

Councilman Kent: "That had a typo in it?"

Councilman Lull: "Yes. The 7 was a typo because the 7 doesn't appear anywhere in our code. The 7.4 appears in our code."

Councilman Kent: "Was that ever corrected?"

Councilman Lull: "No. It was not."

Supervisor Villella: "So we have to amend it to be 7.-- can we have Charlie speak on this?"

Barbara Grattan: "Wait a minute, Charlie."

Supervisor Villella: "No, I don't think it has anything to do with it. It was going off even with the AC off. Charlie-- "

Charles Cuddy: "My understanding-- Charles Cuddy. My understanding-- that the number 7.4 was the appropriate number. That the number that was placed there was simply an error. There is nothing in the code that talks about the 7. There's only a 7.4. That comes from the Master Plan. And 7.4 results in the (inaudible). I would hope that the word would follow that. I think what happened, what was there was a typo-- was actually put in to that resolution. The (inaudible) 7.4, it's always been, it hasn't changed. And I think we indicated that before."

Supervisor Villella: "At the work session, too. That's why I remember it was 7.4."

Councilman Kent: "Well, I know it states that in the findings when when you look at the actual conditions placed by that resolution, it says 7 persons per acre."

Charles Cuddy: "What I'm saying is the basis for it came out of the Master Plan, 7.4. And up until that time, it had been 7.4. I'm simply pointing out to you that I believe at that time it was a typo in-- "

Councilman Kent: "You have to speak up. Just speak up."

Charles Cuddy: "That it was a typo that was placed in there, that was carried forward, that there isn't any basis for just saying 7.-- arbitrary basis. And it does not adversely affect anything that the Board is doing. 7.4 results in a little above 330. We're going to have a little lower than 330 and we've indicated that. At this point in time, we've indicated that the number that we're going to have is less actually than 320, but the number 330 came out of multiplication. That's why it was placed there. But the 7.4 is the only one which applies to the code. And I would ask that that be carried forward."

Supervisor Villella: "Thanks, Charlie. Rick, do you have anything to say? Is that-- okay. Adam, do you have anything?"

Adam Grossman: "No. Chris, if you are that concerned about it, maybe we should table it."

Councilman Kent: "Well, if there's any further discussion, I mean, I would move to table it also because I thought we had discussed some mitigation fees."

Supervisor Villella: "Yes, 25,000. That goes to the Senior Citizen account."

Councilman Kent: "I don't see it in the resolution."

Adam Grossman: "Sorry."

Councilman Kent: "It's all right. Would you like to discuss that?"

Charles Cuddy: "We've indicated to the Board that we're prepared to pay the mitigation fees to the extent that the resolution would be amended to include those, we have no objection whatsoever."

Councilman Lull: "Chris, when we looked at this project, the scope of this project, and the scope of our senior citizens alley on Middle Road, you take a look at John Wesley II, you take a look at the Sunken Pond project-- I believe that's the correct term for it-- and for the Suffolk Farms, all three senior citizens projects were agreed to at 7.4 persons per acre. That's why the 7.4 came up at this particular time. It has been consistent-- no matter what the type of dwelling is, it has been consistent right along with the senior citizens housing and that's why the 7.4 came up-- came about at this time."

Councilman Cardinale: "Addressing Chris' move to table, I'm in support of tabling this and the reason I'm in support of tabling it is related but not exactly what he's speaking of. The-- in this resolution, everybody should understand this pretty clearly, in the resolution, we're being asked to address-- we say that the Town Board will accept the methodology as recommended by the Planning Board. That a one bedroom unit house-- a one bedroom unit houses one person and a two bedroom unit houses two persons.

First of all, I spoke with the Planning Board Chairperson who was one of the five that recommended against this motion-- this resolution resolution, and they didn't agree with that methodology to my knowledge. Secondly, it doesn't seem logical to me to assume that every one bedroom unit in that condo has one person in it. I assume certain couples take a one bedroom unit. So the methodology of how you are coming to 330 persons or 320 persons is a concern to me.

In addition, certainly, if you're going to pass it, and I think it will be passed ultimately because I think there's support among

others on the Board, we ought to have the mitigation fee stated in it - in Resolve #4."

Councilman Lull: "I think that should be in there, too."

Councilman Cardinale: "I have some other remarks in regard to it but basically that was two pertinent to Chris' motion to table."

Councilman Kent: "I think then we should also-- if we are going to amend it by adding a Resolve, I think we should also amend it by having a finding that the-- I don't know what terminology you want to use-- but that the construction of such senior citizen projects has an impact upon the provision of senior citizen services by the Town, we would need some kind of finding to that effect. Because I think without a finding, we're going to have a future Board coming in and amending our resolution saying that what we voted on was a mistake. And I don't want to see that happen. I would like to make sure we anticipate and we include in our resolutions everything that we intend to be included and that we have it accurate at the time we include it so that someone down the road doesn't say that our resolutions were either containing typos or misstatements of fact."

Supervisor Villella: "Is that for-- that's for the SEQRA process, Rick. If we have a mitigation fee or impact fee that goes to the senior center that we want to build?"

Richard Hanley: "This resolution as you can see, does (inaudible) the action and determines significance and essentially recommends (inaudible)."

Supervisor Villella: "Go ahead."

Richard Hanley: "The resolution determines significance and also types the action (inaudible) so I would think that if you were to amend this resolution to show mitigation fees a requirement that there should be (inaudible), the first part of the resolution which identifies the need for mitigation fees."

Councilman Cardinale: "Yes, relevant to that issue and to the issue of tabling, we had referred this, Rick, I think this was the first one we referred to the Planning Board for two purposes. One was to give us a recommendation which they did 5-0 against-- "

Supervisor Villella: "Let me explain what happened with that

recommendation. No, I want to say something, because at that time they were using the number 7 instead of 7.4. And then I corrected it."

Councilman Cardinale: "Well, that wouldn't-- right, but I think what they were actually using was the 2.3 units per acre as opposed to the people."

Adam Grossman: "That's correct."

Councilman Cardinale: "The way the code states 2.3 units per acre or 7.4 people. I find it really odd that a code states 7.5 people per acre. That bothers my mind."

Richard Hanley: "Just a correction. It's not in the ordinance. This is a definition of medium density residential housing-- Master Plan-- "

Councilman Cardinale: "Right. What I was getting to though, the point of the issue of tabling is this. We referred it to them to get a recommendation as to typing. In their resolution, there is no recommendation as to typing."

Richard Hanley: "That's correct."

Councilman Cardinale: "So any action the Town Board takes on this matter will be without benefit of a recommendation of the Planning Board as to the typing of this action."

Richard Hanley: "All you have is the recommendation of the (inaudible)."

Councilman Cardinale: "Right. And I have-- I'm very-- I'm close on this, which way I would vote but ultimately-- that's an important issue for me. We're adding 44 units to a present 156 unit project, so this is not an inconsiderable addition. So I really would like that recommendation on typing. Frankly, I know-- I think I know what it would be because I spoke directly to the Planning Board on it but there is no on the record-- "

Richard Hanley: "Are they suggesting it might be a Type I action?"

Councilman Cardinale: "No. I think that they-- I think they

might actually type it the way we're doing it, you know, as unlisted. I think there would be some discussion before they did that."

Supervisor Villella: "Excuse me. Could we clear that aisle there? Keep one aisle clear. Thank you. Thanks, George."

Councilman Cardinale: "Thank you. You want to table right, Chris?"

Councilman Kent: "I'd like to move to table just so we can clear this mitigation fee up. I-- there's \$25,000. How's that fee determined and-- "

Supervisor Villella: "That was just negotiated. The other ones are going to be not-for-profit, we were saying \$500 and for profit, \$1,000. Because that came in before we were talking about the other figures. You worked it out, didn't you?"

Councilman Cardinale: "The-- Chris has a motion to table. I'm seconding it. I guess we've got to vote on that before you get to the motion."

Supervisor Villella: "It's moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Yes, I'd like to table for the reasons indicated."

The Vote (Cont'd.): "Kent, yes, to table; Kwasna, no; Lull."

Councilman Lull: "No, I believe the necessary changes could be made here and now. It's been held up long enough. No."

The Vote (Cont'd.): "Villella."

Supervisor Villella: "I have to vote no because I've been working on this for the last week and a half to get this resolution in front of us."

Barbara Grattan: "Okay, so we have two yes and three no."

Councilman Kent: "Okay, at this time, I'd like to move to amend the resolution to add as finding number seventh, that the expansion of

housing of this type shall have an impact upon the services provided by the Town to its senior citizen community. If that would be acceptable? And-- "

Councilman Lull: "You said to the senior citizens community-- "

Councilman Kent: "Community of this town."

Councilman Lull: "The population of this town, yes."

Councilman Kent: "Senior citizens population?"

Councilman Lull: "Yes. Senior citizens population."

Councilman Kent: "And under the Resolve clause, I'd like to add a number 4. That as a result of the impact upon the services provided to the senior citizens population by the Town of Riverhead, the applicant shall pay a mitigation fee in the amount of \$25,000-- one time-- shall pay a mitigation fee of \$25,000."

Supervisor Villella: "Jack-- "

Councilman Kent: "Payable-- at what point are we going to make that payable?"

Charles Cuddy: "I hope at the time that the building permit issues."

Supervisor Villella: "Yes, is Jack out there?"

Councilman Lull: "Usually they do that with the issuance of a building permit."

Supervisor Villella: "I'm just trying to figure out what line are we going to put the impact fees for senior center, the monies that we're collecting."

Jack Hansen: "A reserve fund."

Supervisor Villella: "A reserve fund. Okay. Thank you."

Councilman Cardinale: "I think the question is when is it payable and having awaited the Riverhead Center mitigation fee for some time, I would suggest we not make this-- "

Councilman Kent: "Yes, I would like to make it exactly a date."

Councilman Cardinale: "I would not-- I would suggest we not make it conditional on building permit. Once the approvals are granted-- its special permit is granted, it would seem to me that we should get the mitigation fee."

Charles Cuddy: "Okay, the only (inaudible) ask is that you make it with the site plan-- the site plan (inaudible)."

Councilman Cardinale: "That seems reasonable."

Supervisor Villella: "Yes, site plan, yes. Is that all right, guys?"

Councilman Kent: "Payable upon site plan approval?"

Supervisor Villella: "All right."

Councilman Kent: "Okay, with those amendments, I'll so move the resolution. Move to amend."

Councilman Kwasna: "I'll second it."

Supervisor Villella: "Moved and seconded."

Barbara Grattan: "Kwasna seconded that?"

Supervisor Villella: "Yes."

The Vote: "Cardinale."

Councilman Cardinale: "This is a matter I've given a lot of thought to and tried to balance the positives and the negatives to the town of enhancing this project of 144 units-- 156 units to 200 units which is a considerable expansion. I am-- the negatives that I am concerned about are the typing that we have typed it as an unlisted action. I think that kind of an expansion is considerable the probably should not be unlisted and we do not have a Planning Board recommendation concerning same.

I am also very concerned that the Planning Board unanimously recommended this. I was not unduly impressed with their logic, however, and I did speak directly to the Planning Board Chairman and

she-- enhanced the reasoning and it did make sense, which I will allude to in a moment.

The third thing I'm worried about is the sewer capacity. I have no indication that-- my understanding is that the sewer capacity is not available for these additional units. I'm also concerned about the math issues here that I discussed a moment ago. I do not see how a calculation that says that every one bedroom unit houses only one person makes logical sense from a real world perspective.

And, finally, most significantly, I'm concerned with the precedent and the principle and the history involving this. This was an approval of 155 units, condo project, which was scaled down by-- well, it was actually approval of a lesser number which was by Court stipulation agreed to after some litigation and 156. We will have to actually change the stipulation-- agree to a change in the stipulation which was fought for by a previous Board in actual litigation to approve this project. That's the negative.

There are positives. I can state them because I know at least three and possibly four other members of the Board go with the positive. This is a very attractive project; the State subsidizes it; it allows senior citizens to have good housing for-- who have \$30,000 or \$35,000 income limits. It's-- the Director of the Planning Board-- is in favor of it. There are certain benefits to the population within the Town and there is certain need for this kind of housing within the community as evidenced by the hearing. So I don't have any great disagreement with my colleagues who may vote to the contrary.

I think the mitigation fee is a toss up. I'm not crazy about mitigation fees as a (inaudible) factor in approvals because if we approve it for-- if only three or four of us will approve it for \$25,000, will all of us approve it for \$50,000? And how-- when does a good project-- when does a bad project get good enough if you throw enough money? So I am a little concerned about that, but on balance I am going to vote no. I understand why some of the other members of the Board will vote yes. Those things concern me. If it had been tabled and given further discussion I might have been turned around but I'm not at this moment, so I vote no."

The Vote (Cont'd.): "Kent."

Councilman Kent: "I'm going to vote yes. Though I believe the conditions that were imposed by the prior Town Board in 1997 should

have been followed. If there was a typo to the resolution they probably should have either fixed it prior to voting on it or they should have fixed it shortly thereafter. It's hard for us as a Board to try to circle back and read into the minds of prior Town Board when they impose conditions and place them as covenants against properties and file them. So we will try to do our best here.

I believe this is a good project. I believe it meets a need that exists within our Town and I am supporting it for those reasons. I do share the concerns of Councilman Cardinale regarding mitigation fees and I understand that that issue is always going to be facing us. Can we make a bad project a good one by accepting enough mitigation money? I don't believe that to be the case but I believe this is a good project and when looking at this compared to other matters that are coming before us for senior citizen housing which have in excess of 5 units per acre, this 200 units on the amount of acreage that exists on this premises is less than that 5 units per acre. So for those reasons and the type of housing built on this property did change from the original application that was made years ago to the Town Board. So for all those reasons I do approve it. I want to make sure that we keep very strict policy in place for the limitation of the number of persons that can reside per acre on these type of housing developments but I will approve this because it is a good project and we are going to watch this more closely in the future. So I vote yes."

The Vote (Cont'd.): "Kwasna."

Councilman Kwasna: "I think we are lucky on this project where we've already seen the first phase built and it's already been written up as probably the finest quality senior housing project on Long Island."

Supervisor Villella: "The state-- second."

Councilman Kwasna: "Second in the state. I do not agree with the mitigation fee because I don't agree that we should have the mitigation fees on our senior citizens. I do not feel that our senior citizens-- "

Supervisor Villella: "No, no, no. What are you talking about? On your senior citizens. It's not a tax on the senior citizens. It's not a mitigation fee on the senior citizens."

Councilman Kwasna: "It's the beginning of it."

Supervisor Villella: "No, it's not. It's to help the senior citizens. You're not taxing them; you're not giving them mitigation fees against them so correct that."

Councilman Kwasna: "But any developer from here on out is going to add that mitigation fee into the cost of the units. Maybe this developer wouldn't. This developer was kind hearted enough to come forward with the \$25,000. I don't want to call it a mitigation fee to help out the senior center. But any developer from now on is going to add that mitigation fee into the cost of the units and I think we're just setting a bad precedent."

I don't feel our senior citizens are a burden on the town and they shouldn't be."

Supervisor Villella: "They're not a burden on the town."

Councilman Kwasna: "They pay their taxes same as everybody else but I'm going to vote yes for this because it is a good project."

The Vote (Cont'd.): "Lull."

Councilman Lull: "I'll vote yes for it because it's a good project as well. The hearing that we had on it was-- it was very clear that the quality of the project was very highly received by the state, by county officials and so forth. It's a good project. There's no question about it. Anybody who has seen it knows that it's a good project."

Obviously we have some numbers to put together here in terms of making sure that we have the correct numbers in past resolutions that have been done but it's a good project and it should be followed through.

I also have a question about the impact fees, the same question that Phil has and I believe we need to make it much more specific exactly what it's going to amount to as if it is going to amount to anything which is-- would in any way detract from having this quality of project built for senior citizens in this town, then I'd be against any impact because having this kind of project is what it really should be about. Yes."

The Vote (Cont'd.): "Villella."

Supervisor Villella: "Everybody has already said everything. I guess there's not much to say except-- a couple of grandstands here, but I'll vote yes."

Barbara Grattan: "Okay, the resolution is adopted."

Resolution #460

Councilman Cardinale: "Resolution #460 establishes a committee for Greenways Acquisition Program. We're going to ask that that be tabled so we can complete the naming of that Committee and give the opportunity to anybody who wishes to make application to the Town to be considered to be on the Acquisition Committee for the Greenways. So I would motion to table."

Councilman Lull: "I'll second."

Supervisor Villella: "It's moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is tabled."

Resolution #461

Councilman Lull: "Awards bid for removal of household hazardous waste, our STOP program. This-- the removal of household hazardous waste contract has been awarded and since it has been awarded, we will be having a date very soon that we will be able to tell you this is when you can bring your household hazardous waste to be disposed of. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #462

Councilman Kent: "Awards bid for homogenized milk. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #463

Councilman Cardinale: "This is an award of a bid for snack vendor services at the Iron Pier Beach to Karl Freudenberg at which place during the summer we expect there to actually be a beach and also be a ramp. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #464

Councilman Kent: "This is a general fund budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #465

Councilman Kwasna: "This appoints Jayna Heilbrunn and Jason Drozd as summer interns in the accounting department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #466

Councilman Lull: "The budget adjustment in the Refuse and Garbage District. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "Question. I'm sorry. I just wanted to know what the stipulation expense and miscellaneous expenses."

Supervisor Villella: "Miscellaneous expense is for garbage cans that we just ordered-- the recyclable cans."

Councilman Kent: "Okay. Do you know what the stipulation-- "

Supervisor Villella: "The stipulation expense-- good question."

Councilman Kent: "Did we settle something and this is some-- "

Supervisor Villella: "No, no. It has nothing to do-- is Jack-- Jack, are you around the corner still there or-- stipulation expense."

Jack Hansen: "There is an amount of money (inaudible)-- "

Councilman Kent: "Okay."

Councilman Cardinale: "I have a question on the miscellaneous expense which is the recycle containers. What are they being sold for?"

Supervisor Villella: "What do you mean being sold for?"

Councilman Cardinale: "Don't we sell them at the-- "

Supervisor Villella: "No, new members get them free."

Councilman Cardinale: "I'm talking about replacements."

Councilman Kent: "Ten bucks."

Barbara Grattan: "Ten dollars. I can't remember."

Councilman Cardinale: "And three dollars for the cover."

Barbara Grattan: "Cover, yes."

Councilman Cardinale: "You can get them cheaper at the store so why wouldn't you?"

Councilman Kent: "These are blue."

Barbara Grattan: "That's right."

Supervisor Villella: "These are blue and it says Town of Riverhead on it. It's worth more."

Councilman Cardinale: "It's worth-- "

Supervisor Villella: "Yes."

Barbara Grattan: "This is very nice, Phil."

Supervisor Villella: "Anything that says Riverhead on it is worth more."

Councilman Cardinale: "All right. Easily spotted."

Barbara Grattan: "Cardinale, is that yes?"

Councilman Cardinale: "Yes, sure."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #467

Councilman Cardinale: "This is a Water District adjustment from office expense to property tax. It's \$150.00. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #468

Councilman Kwasna: "This is a Highway Department budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #469

Councilman Kent: "Appoints Michael Longo as a summer intern in the Building Department. Where is he going to sit? So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved-- I know that Building Department is-- a lot of people. Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #470

Councilman Cardinale: "This is an Ambulance District budget adjustment in the amount of \$2,150. So moved."

Councilman Lull: "I'll second it but I also would like to know what that office expense is. Are we actually paying for a couch out of radio funds?"

Councilman Kent: "It looks like we're giving up radios for couches."

Supervisor Villella: "Yes. I guess they have enough money in radio-- "

Councilman Lull: "I thought we disagreed with that at the work session."

Supervisor Villella: "No. They brought it right up-- they brought it back to us, the ambulance corps-- take it out of-- they have enough money in there for radio equipment. Plus there's going to

be a new line that's going to be brought up-- expense line-- "

Jack Hansen: "We got a memo from the chief of the ambulance corps requesting the transfer of \$1,700 from radio equipment to the (inaudible)."

Councilman Cardinale: "I think what Jim is-- "

Supervisor Villella: "No, Jim was correct at what he said. We needed a letter-- we weren't going to do it without the letter. Okay."

Councilman Lull: "I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #471

Councilman Kwasna: "This is an order calling for a public hearing for the Riverhead Sewer District for improvements to the facility. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #472

Councilman Cardinale: "This is a resolution calling for a public hearing regarding the establishment of a sewer district in the Town of Riverhead known as the Calverton Sewer District. That hearing will be two weeks from today, June 1st at 7:05 p.m. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes;

Villella, yes. The resolution is adopted."

Resolution #473

Councilman Kwasna: "This is one we discussed before that approves the amended site plan of Tanger Factory Outlet. This is for some shrubbery at its last building there. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #474

Councilman Lull: "Ratifies the appointment of a school crossing guard to the Police Department, that being Charles A. Rizzo. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #475

Councilman Cardinale: "I was especially fond of the caption of this particular resolution. Appoints full time kennel attendant in the Police Department. I leave you to ponder that and I move the resolution. Kennel attendant for the police. Okay."

Councilman Kent: "We also have muzzle attendant."

Councilman Cardinale: "I'm moving it and Mark is seconding."

Councilman Lull: "Okay, before we vote, I have a question about this one. Is the kennel attendant, Ricky Muller, going full time for the kennel attendant? We have now two and a half full time-- two and a half people in the department."

Jack Hansen: "One full time kennel attendant and one part time (inaudible)."

Councilman Lull: "How are we-- is that within the budget?"

Jack Hansen: "Yes."

Councilman Lull: "Okay. That's all. That's my only question."

Supervisor Villella: "They checked it first. It wouldn't be passed if it wasn't within the budget."

Councilman Kwasna: "I second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #476

Councilman Kent: "This accepts the resignation of Nancy Tesoriero from the position of part time senior citizen assistant. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resoution #477

Councilman Lull: "This accepts the resignation of a part time maintenance mechanic, Frank Lindstrom. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #478

Councilman Cardinale: "478 accepts the resignation of part time crossing guard, once again, Juan Ayala. This fellow really has played a part in three motions tonight. Apparently he's leaving some jobs and taking others but I would move the resignation as a part time crossing guard. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #479

Councilman Kent: "This appoints Donald Feinberg as a seasonal laborer in the Building & Grounds Department. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #480

Barbara Grattan: "Resolution to pay bills, #480. Who made that? Mark."

Councilman Kwasna: "So moved."

Councilman Kent: "I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Lull: "Wait a second, before we do this. Where else to bring this up? We see a list of bills that we pass every-- each of those bills has a history and with each of those numbers, each of those bills and each of those checks, there is a history that goes

along with them. Frequently we don't see that history because it's a pretty smooth running operation that we have. But when the operation breaks down at one point or another we might get a look at more than we usually get. When I say we, I mean the other members of the Town Board, not the Supervisor, he is the chief fiscal officer. It's his responsibility to audit the town on a regular, almost on a daily basis.

The problem I noticed is three resolutions-- three purchase requisitions that we received because they were refused. They were sent to each member of the Board to please take a look at and find a different way of doing it and so forth. But those three purchase requisitions were not signed by the Supervisor. It is my understanding that the Supervisor signs all purchase requisitions or the Deputy Supervisor signs all purchase requisitions that the Town Board has not authorized anybody else to sign the purchase requisitions.

Jack, I need-- he was still there when I started."

Supervisor Villella: "I refused to sign them."

Councilman Kent: "A lot of other people work, too."

Councilman Cardinale: "There you go. What are you walking around in the dark for? Are you all right? You went to the Knicks or something? What's going on?"

Supervisor Villella: "Did you hear what Jim had to say?"

Councilman Lull: "My question, Jack, was I received three purchase requisitions that had been signed by somebody other than the Supervisor or the Deputy Supervisor. It is my understanding that this is not correct procedure, that they be signed by somebody else.

Vinny has a choice. He takes a look at the budget, he signs them and he says yes or he doesn't sign them, sends them back, or signs them as a determination of no. In this particular case, we had a determination of the Supervisor which was accepting the purchase requisition but it was signed by somebody else."

Supervisor Villella: "Correct."

Jack Hansen: "The Supervisor authorized that the Executive

Assistant-- "

Councilman Lull: "The Supervisor cannot do that. I believe the Supervisor cannot do that. Correct? Doesn't the Town Board have to supervise-- "

Jack Hansen: "I don't think it's the Town policy-- I mean it should be a Town policy-- "

Councilman Lull: "Okay."

Jack Hansen: (Inaudible)

Councilman Lull: "That is the question I have as to whether or not that can be done. I know it can be done with the Deputy Supervisor without any action from the Town Board. True."

Jack Hansen: "The Deputy Supervisor would act in his stead."

Councilman Lull: "That's right. But if it is done by anybody else, I believe it needs any statement from the Town Board or an action from the Town Board. I guess it really needs an answer from Adam on that."

Adam Grossman: "I'd be happy to look into it."

Councilman Cardinale: "Who signed it? I can't resist."

Supervisor Villella: "Kim."

Jack Hansen: "The Executive Assistant."

Councilman Cardinale: "Kim?"

Supervisor Villella: "Kim did."

Councilman Cardinale: "Not a good idea."

Supervisor Villella: "It was a-- I know-- "

Councilman Cardinale: "Definitely not a good idea."

Councilman Lull: "Okay, that was the only question."

Councilman Cardinale: "Now, if Jack had signed it I wouldn't be too worried."

Barbara Grattan: "So what are we doing?"

Supervisor Villella: "We have a resolution that's coming off the floor."

Barbara Grattan: "Wait a minute, what are we doing?"

Councilman Kent: "Wait, we haven't even voted on the bills yet."

Councilman Lull: "We haven't voted on the bills yet."

Supervisor Villella: "Move on the bills. It was moved-- "

Barbara Grattan: "I think Mark introduced it. Councilman Kent seconded it. Lull, is that a yes or a no?"

Councilman Lull: "That was a no."

Councilman Cardinale: "You want to pay any of them, or just those three?"

Councilman Lull: "I don't know how many of them were submitted that way."

Councilman Cardinale: "Is that the one we got in the mailbox?"

Councilman Lull: "Three of them."

Barbara Grattan: "Well, let's start the vote. Let's go."

The Vote: "Cardinale."

Councilman Cardinale: "Yes, all of them except the three. That's fine. Pay the ones except the three that weren't signed by the Supervisor."

Councilman Kent: "Which ones are they? Are they in here?"

Councilman Cardinale: "They know what they are."

Barbara Grattan: "How about you, Mr. Kent?"

Supervisor Villella: "All three of them were refused to begin with."

Councilman Kent: "So they're not in this list to begin with?"

Councilman Cardinale: "So they're not in there?"

Councilman Kent: "They're not in the list of bills to be paid? Are they or are they not?"

Supervisor Villella: "The ones I told her to sign were refused."

Councilman Kent: "A simple yes or no question."

Jack Hansen: "May I answer the question?"

Councilman Kent: "Yes."

Jack Hansen: "Requisition is permission by the Supervisor to purchase the item or allow a purchase order to be created. Then the purchase order is created and that's the permission for the Department Head to make the acquisition. Then, therefore, receive a voucher, the voucher is signed by the Department Head, the Supervisor has already signed the acquisition."

Councilman Cardinale: "Did you all understand that?"

Jack Hansen: "The way we can get around-- "

Councilman Cardinale: "No, I don't understand it either."

Councilman Kent: "More than you ever wanted to know. But go ahead."

Supervisor Villella: "Economics 101 again."

Jack Hansen: "The three that Mr. Villella were referring to were rejected. They were rejected as a purchase order (inaudible)."

Supervisor Villella: "At the beginning."

Jack Hansen: "That's why they're not in your-- "

Supervisor Villella: "They're not in there."

Councilman Cardinale: "Good, then pay them, the ones that are in that you approved."

Supervisor Villella: "Well, I told you everything that's on there is all right."

Councilman Cardinale: "Good."

The Vote (Cont'd.): "Kent."

Councilman Cardinale: "But I will vote-- "

Supervisor Villella: "He's right though what he-- "

Councilman Lull: "I've got to-- I have to-- again, I have to ask Jack Phil's question, the one that you always ask."

Councilman Cardinale: "Yeah."

Councilman Lull: "And that is, Jack, can we assume that there are no other of the purchase requisitions that the bills are represented in the list of bills that we have for tonight. I know those three were refused. But in the bills that we have-- the list of bills for tonight, are there any of those that had purchase requisitions that were signed by anybody other than the Supervisor?"

Jack Hansen: "I could not tell you-- I did not see the-- (inaudible). I'll look at it and see."

Supervisor Villella: "There was one and that was the couch but then we got that clarified so it was okay. Because that wasn't going to be on, but it's okay."

Jack Hansen: "(Inaudible) So I'll have them all tomorrow. The ones that were affected by this."

Barbara Grattan: "Okay, Kent, are you still a yes, Cardinale?"

Councilman Cardinale: "I've always been a yes. Yes, please, let's get on with this."

The Vote (Cont'd.): "Kent, yes; Lull."

Supervisor Villella: "How about Kwasna?"

The Vote (Cont'd.): "Kwasna, yes."

Councilman Lull: "And based on what Jack said that he's going to pull all the requisitions tomorrow, just check to make sure they were signed correctly, I'll vote yes."

The Vote (Cont'd.): "Villella, yes. The bills are paid."

Councilman Kent: "We're open another day."

Barbara Grattan: "We have one off the floor."

Supervisor Villella: "One off the floor."

Resolution #481

Supervisor Villella: "Whoever wants to move it and second it. This is on the Planned Recreation Park District of the Calverton site. Comprehensive Master Plan of the Town of Riverhead."

Councilman Kent: "This is just publishing and posting a notice of public hearing for the Planned Recreation Park District."

Supervisor Villella: "Right. On May 27, 1999. So whoever wants to move it. Go ahead."

Councilman Kent: "No, the public hearing will be held on June 15th at 2:15 in the afternoon."

Councilman Cardinale: "Seconded."

Councilman Kent: "And I'll move that."

Supervisor Villella: "Moved and seconded."

Barbara Grattan: "Who seconded that?"

Councilman Cardinale: "Me."

Barbara Grattan: "Is that Cardinale?"

Councilman Cardinale: "Yes."

The Vote: "Cardinale."

Councilman Cardinale: "Yes, let's have a public hearing."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella."

Supervisor Villella: "Phil is getting a little jolly so we better-- yes."

Barbara Grattan: "We've got one more, Vinny."

Supervisor Villella: "This is for Andrea?"

Barbara Grattan: "No, no, no."

Supervisor Villella: "We have another one?"

Barbara Grattan: "This is the sidewalk-- "

Supervisor Villella: "Oh yes, another emergency."

Resolution #482

Councilman Lull: "482 is a application-- resolution authorizing the issuance of \$100,000 serial bond of the Town of Riverhead, Suffolk County New York to pay for the cost of reconstruction of sidewalks throughout and in and for said Town. This is a special \$100,000 for-- because we do have a-- some sidewalk emergencies in the Town that have been already noticed and have been delivered to us-- notices have been delivered to us which puts us on notice. Since they are on file we are liable. Charlie has-- Charlie Bloss has gone through \$6,000 of the \$10,000 that he has set aside for sidewalks each year. He does not have the money after these emergency situations. We will go after sidewalks in general in the next few years with a much larger bonding issue but at this particular point, this is an emergency resolution. So I move the-- calling for a resolution to authorize the issuance of those bonds for that purpose."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Barbara Grattan: "Now we have-- "

Supervisor Villella: "I've got to close the Regular Town Board meeting and we have to open up the CDA meeting."

Councilman Kent: "Well, we also have a Riverhead-- "

Barbara Grattan: "You've got RDC, too, Vinny."

Meeting closed: 9:25 p.m.

Supervisor Villella: "We're going to take a quick break and we'll be right back to go into public comment. Whoever wants to speak. Did we do any cards today?"

Barbara Grattan: "No, you didn't bring the cards."

Supervisor Villella: "Oh, well, they can just come up and speak. We're just going to take a quick break. No more than 10 minutes."

Meeting reopened at 9:45 after a recess

Councilman Kent: "Jean Gillian. Please, Jean, go ahead state your name and address for the record, please."

Jean Gillian: "My name is Jean Gillian and I live on Peconic Bay Blvd. in South Jamesport. I'd like to inquire as to the reason for changing the name of the Jamesport Community Center. Twenty-five years ago, the school district gave this site to the Town Hall who decided to demolish the schoolhouse and make the site into an asphalt covered parking lot. Twenty-five years later, Jamesport still does not have a need for public parking lot but the schoolhouse is in constant use as our community center.

The only reason the demolition was scratched-- can you hear me?"

Councilman Kent: "Yes."

Jean Gillian: "The only reason the demolition was scrapped was through the untiring efforts of a few women and their husbands, Kathy

and Lee Anthony (phonetic), Ray and Rowena (inaudible), Eva and Roger (inaudible), Jean and Doug Gillian (that's me), Barbara (inaudible), (phonetic) Griffin, I don't remember the names of a couple people here because I haven't seen them all winter. But we're all here in the picture trying to (inaudible). Okay.

Now, at one Board meeting, we went and the Supervisor told Kathy (inaudible) to sit down little girl, we'll take it up with you later. She was married and pregnant at the time and most insulted, as we all were. The bottom line is we saved the school and we named it the Jamesport Community Center. It is my understanding that Allen Smith suggested the change to honor George Young who was a very nice man but very much in favor of tearing this building down. Okay.

I would like to suggest that the name be reinstated as Jamesport Community Center as we named it then, as everybody refers to it, as we would like to have it again. And another site could be named for George Young. He's a very nice man and if people want to name (inaudible) for him but not our Jamesport Community Center. And that's all I have to say. I have another (inaudible)."

Barbara Grattan: "Just state your name."

Susan Knopp: "Susan Knopp, Jamesport. I was in the last graduating class in this school-- "

Supervisor Villedella: "All right, good."

Susan Knopp: (Inaudible)

Supervisor Villedella: "Thank you. Larry?"

Larry Oxman: "Larry Oxman, I'm President of the Place for Learning, d/b/a/ Long Island Science Center. (Inaudible) Adam and I have been working on trying to address some questions that you had in regarding the \$50,000. What I'd like to do first, is to take some of your time and just show you this video. There were several people that wanted (inaudible)."

(Video shown)

Larry Oxman: "As you know, we're under a very tight timeframe (inaudible). What I'd like to ask is that I have gotten some of the documents to Adam just late today which is putting a lot of pressure

on him to make some type of decision putting forward the resolution tonight if it's possible. And then we really urge you, can you have a Special Board Meeting-- "

Supervisor Villella: "This week."

Larry Oxman: "-- in the next couple of days. At this point when we had gone to the (inaudible) here, we had anticipated-- "

Supervisor Villella: "It's the science."

Larry Oxman: "We had anticipated that the resolution (inaudible) and close on it this Friday. We'd still like to have that target date of closing this Friday so if you could have a Special Board Meeting (inaudible)."

Supervisor Villella: "Adam, do you want-- "

Adam Grossman: "I just want to add. Larry and I are working together on this. I'm just working with Larry in order to make sure that we have all the conditions met that the Town Board had listed in the resolution. I will do that as fast as I possibly can in working with Larry and so as soon as I have all the information I need, I will let the Supervisor's office know and we will schedule a Special Board Meeting as soon as possible."

Supervisor Villella: "It will be this week. Anyone else-- how are you doing, Marty?"

Marty Ehrenreich: "Good evening. My name is Marty Ehrenreich. I'm a property owner in downtown Riverhead, 12 West Main Street to be exact. I'd like to throw my full support, enthusiasm behind (inaudible). I had my grandchildren (inaudible) learning museum and I think it would be wonderful for all. And I enthusiastically support it and look forward (inaudible). Thank you."

Supervisor Villella: "Thanks, Marty. Peter, next please. You look good on film."

Peter Takacs: "Thank you. Peter Takacs, Riverhead. I've been part of the (inaudible) here from the beginning and we're looking forward to the support the Town Board will give us to make this dream a reality. We really need the support of the Board in order to make ourselves credible to the companies that (inaudible) and ask for

donations for exhibits and to become partners with them. Because without the backing of the Town Board, we have no credibility. And as you've seen from the video, we have very high aspirations and we intend to make this science center a (inaudible) facility. And we have a number of people who are just waiting to become involved and do something and since we have our location (inaudible)."

Supervisor Villella: "Thanks, Peter. Anyone else like to speak? Yes."

Peter Wander (Phonetic): "Good evening. My name is Peter Wander. I'm a resident of Shoreham. I'm the president of the North Shore Science and Ecology Center. It started about eight years ago. Currently we occupy classrooms in the high school. Our programs have tours throughout the school year. It's (inaudible) for kids. We've expanded to about (inaudible). We are too big for the space. We have to move. We've had conversations the last couple of years with Peter Takacs about getting together. We're not starting to have quite serious conversations as they have a serious (inaudible)."

About a month ago, the (inaudible) Museum and I came out and spent an evening with Peter and Larry and we spent an evening talking museum philosophy back and forth-- we did this on our tour of the site. The director is a professional museum person, (inaudible), and she was quite impressed with the site as a possible place where we should move our programs where the classrooms basically were portable. The museum is people, some exhibits, programs (inaudible) we generally we encourage science museums on Long Island. We have a particular interest in the current time and the current place in Riverhead. As much as you can support the project-- you will do something."

Supervisor Villella: "Okay, thank you. Bill. Mr. Swezey."

Bill Knapp: "Larry's letting me speak in spite of the fact that I don't have a beard."

Supervisor Villella: "You feel left out, don't you?"

Bill Knapp: "I'm very, very happy to be supportive of this project. Larry and his people have been spending untold hours and I think the results of their-- that they've put together a very professional and something that the community will be very proud of when this comes to fruition. I'm happy to be a part of supplying the financing for it. I'm here to plead with you to put that \$50,000 on

the table essentially as soon as the documentation is completed. And if there's anything that I can help with on that from my end, please let me know."

Supervisor Villella: "Thank you, Bill. And thank you for helping out, too. I see-- Steve."

Steve Haizlip: "Steve Haizlip of Calverton. Number one item here which is a very important program. The blood drive at the Ramada Inn June 1st from 8:30 to 2:00 p.m. I know everybody gets (inaudible) when I say blood drive, but one of these days we'll be in the hospital, some of us, and we'll be needing blood and we'll be saying where is it? Well, it's got to be donated. So, let's get it donated so it will be available."

My second item. I spoke to you gentlemen about Harrison Avenue and 58-- getting a stop light. And at the time I was informed that it was counted. I said we elected you gentlemen to represent us here in Riverhead and it's in Riverhead township and I requested that a letter be either given to the state or to the county and Mr. Villella, or your secretaries, I believe they wrote that letter. So, now, the question is, has anybody responded?"

Supervisor Villella: "Not yet. We just sent the letter out this past week. And also-- "

Steve Haizlip: "(inaudible)."

Supervisor Villella: "No. We had the other one, Steve, where the person died three weeks ago. We had to take care of that. That's the intersection of 105 and Route 25. That-- we're taking care of that now. I'm waiting for Senator LaValle-- we wrote a letter to him, the DOT, same thing with this other-- Harrison-- there was a bad accident there today. What you're saying, Harrison."

Steve Haizlip: "I wasn't aware of that."

Supervisor Villella: "There was. There was a very bad accident there today."

Steve Haizlip: "You know, Ostrander-- a stop light and it's just as busy there as it is on Harrison-- "

Supervisor Villella: "You're 100% right on that, Steve."

Councilman Kent: "All the school buses, too. That's a big intersection for people going to and from school."

Steve Haizlip: "That's right, Jim. They all come out of there and get held up and wait-- "

Supervisor Villella: "As a matter of fact that teacher that died was trying to make a left and got hit and that's why there's a light that's needed there."

Steve Haizlip: "Is definitely needed. We-- I say we, I think it was Bill, myself and maybe George, when they put the (inaudible) up there and they put that three story building up. We started yelling then. And I think Vic said, well, we don't deem it's necessary for a light. But I do. And I think a lot of other people do."

Supervisor Villella: "The nursing home-- the workers at the nursing home are going to send us a petition. I talked to them today after the accident. They're going to write a petition to us stating that they want a stop light there and then we're going to go through the channels."

Steve Haizlip: "All right. Now, we have a very serious problem here, the old Lipco (phonetic) building. It's been bought now and it was supposed to go in auction the 23rd of May for taxes and unpaid mortgage. But it's been bought now by Mr. Henry Pizzaro (phonetic) who owns Country Kitchens-- Cabinet shop. Right now, he's got a problem with the railroad."

Supervisor Villella: "Yes. And that's being taken care of. He called up the office. We're trying to find out if the railroad-- if it's their mess, they have to come and clean it. If not, we have to send someone over there."

Steve Haizlip: "Well, they claim that they own within 18 inches or two foot of the building."

Supervisor Villella: "We know it's the railroad but we're just waiting for them to-- "

Steve Haizlip: "But that don't give them no right to block the man's access to his building and-- "

Supervisor Villella: "That's right. Yes."

Steve Haizlip: "And I know that Kenny was there-- Testa-- "

Supervisor Villella: "Right."

Steve Haizlip: "-- and, of course, he's an appointed official not an elected official. So I feel a little pressure from the elected officials."

Supervisor Villella: "True. Edna, could you please remind me-- see, Kenny's not here this week."

Edna: "Yes, today I got two names of the people that are high up in the railroad to contact."

Supervisor Villella: "Okay, we'll call them up. Okay. Thanks, Steve. Thanks, Edna."

Steve Haizlip: "All right. Now, my last item, spring is here and it's the growing season and it would be the most ideal time that the Calverton Civic Association at our executive meeting asked me to speak about Edwards Avenue and Riley Avenue (inaudible). Are we getting anything?"

Supervisor Villella: "You will."

Steve Haizlip: "Good, thank you very much."

Supervisor Villella: "Thank you, yes."

Tony Litka: "Tony Litka, Jamesport. (Inaudible) with our Community Center. Whatever happened to those beautiful chimes that played upstairs?"

Councilman Kwasna: "They should still be there, Mrs. Litka. I believe it was the Jamesport Civic Association that was keeping them working. Maybe somebody has-- "

Tony Litka: "Yeah, a couple years ago, some woman complained on South Jamesport Avenue they were too noisy."

Councilman Kwasna: "They're not going off at lunchtime?"

Tony Litka: "I don't know. We heard-- are they off again or what? Somebody donated as a gift to the Town, right? And they're

beautiful, they're not noisy. (Inaudible)."

Councilman Kwasna: "I've never heard that it had been shut off. I don't know if anybody has any other-- "

Tony Litka: "They're not working."

Councilman Kwasna: "Okay. We'll have to have Kenny come back and look at it."

Supervisor Villella: "Who's going to be in charge? Do you want to be in charge of that? Okay."

Councilman Kent: "Maybe you should talk to Ed."

Supervisor Villella: "Yes, get in touch with--"

Councilman Kwasna: "That's who-- "

Tony Litka: "Look into it, okay, because they sound beautiful. I understand they cost bucks."

Supervisor Villella: "Yes. I have a card here before. Gregory-- Gregory Haupt."

Gregory Haupt: "Honorable Vincent Villella, Councilman Philip Cardinale, Councilman Chris Kent, Councilman James Lull, Councilman Mark Kwasna, Town Attorney, Mr. Adam Grossman, Miss Barbara Grattan, ladies and gentlemen, good evening. My name is Gregory Haupt. I'm a fifth generation North Fork; my son is sixth generation. My family has resided in South Jamesport for four generations back to the late 1800's. I come here on behalf of myself and my co-chair, Terry Fenton (phonetic) tonight as the committee to preserve (inaudible) Point. In response to (inaudible) proposals to develop that point.

It's late and I'll keep this as short as possible. I need to give a quick, brief, very brief history lesson (inaudible). As you know (inaudible) Point is situated at the far end of South Jamesport Avenue, about a mile south of here which consists of four parcels. (Inaudible) Jamesport was originally Aquebogue which translated to land at the head of the bay. (Inaudible) Point translated to fishing and meeting place which is exactly what it is known to this day.

It's always been for the past 200 years unscathed by development.

(Inaudible) public access. The European (inaudible) as we know didn't arrive in Riverhead until around 1659 around the saw mill. The saw mill went in, Aquebogue as Jamesport was then called, wasn't settled until the 17th century and (inaudible) Point until the early 1800's. And according to (inaudible) they suggest that native group may have been the last (inaudible) to inhabit down at (inaudible) Point.

As you know, Riverhead came to be in 1792, however, when the first settlers (inaudible) here in Jamesport which was then called Aquebogue and by 1731 (inaudible) meeting place which one of those buildings across the way there. By the early 1800's, a farmer by the name of James Tuttle had a vision of a grand seaport-- the likes of Greenport and Sag Harbor and began in the 1830's (inaudible)-- streets and homes and stores and a wharf what was to become present day South Jamesport. And he named his port at (inaudible) Point, James' Port. The harbor became a terminal for shipping, (inaudible), coal, fertilizer and the like and the port succeeded for some time but eventually began to dwindle because of the shallow waters.

After the Civil War, the fishing industry thrived thanks to the four Horton (phonetic) brothers of Stony Brook who all moved here and settled down. The fishing industry (inaudible) over 150 years. It didn't die off until the advent of the dreaded brown tide. All four of their homes are still standing, three of them on South Jamesport Avenue. Two of their brothers served as Town Supervisors and also went on to become State Senators. By the time the advent of the railroad came through, in the 1840's, lower Aquebogue as it was then called became what is presently day Jamesport, and James' Port which was centered around (inaudible) Point became what is now present day South Jamesport.

And a brief history lesson, South Jamesport is a great resort area, of course, beaches as it always has been. The history is too immense; I'm not going to get into it now. I just want to make note that there are at least 40 historic houses in the area which you can see under Exhibit C, and the community in South Jamesport and Jamesport (inaudible). Last year we passed the East End Community Preservation Fund-- we passed it. The East End Community Preservation Fund was to preserve our rural way of life, to not (inaudible), the rate of development, more than two-thirds of the East End will be lost forever. And we're saying (inaudible) protect open space-- natural habitats-- dangerous species as near as possible from over development. We would also help improve the quality of life on the

Peconic Bay and protect our drinking water from further contamination. We don't want to see realtors and developers profit at our expense. They don't have to live here; we do. We always have and will continue to (inaudible). We're the ones that have to live with and suffer the consequences of their irresponsible greed. We don't want (inaudible) in our backyard.

Suffolk County-- in February of '99, Suffolk County specifically designated the Peconic Bay front and the estuary as a priority equal to (inaudible) open space and the farmlands. All five East End towns in conjunction with the East End Preservation Fund passed their own Community Preservation Fund. The Riverhead Community Preservation Fund is supported by over 200 businesses locally and oddly enough (inaudible) Point which consists of four lots-- four parcels, are listed as a priority on that preservation list. Oddly enough, Mr. (inaudible) was listed as a supporter, the very person who wants to develop the same parcels.

Environmentally, we've heard it, and will continue to hear it. It's not going to go away. It's too vast; I'm not going to get into it. It's irreversible; it's devastating; it will destroy an entire history of this area-- cannot bring that back. To build there, you'd have to put bulkheading up. Anyone who knows the area, knows any major storm, not to mention a nor'easter much less a hurricane, (inaudible). The sewerage, the DEC issues and it goes on and on and on and, again, we don't want another Maidstone. We have one we're trying to wrap up. That's environmentally sensitive. Let's not take the environment and the whole culture, the history of the whole area and wrap that up also. Remember the bay is still part of the natural estuary system. (Inaudible) and it would take in-- Peconic Bay Blvd.-- and it would take in the picturesque view of the creeks and the inlets and usually my ride ends up at (inaudible) Point. Take a few (inaudible) at the last (inaudible) of day and then call it a day.

And I was just reflecting on how beautiful it is, now picturesque and how pristine the environment really is, how sensitive it is-- Exhibit E will show that. (Inaudible) develop in Riverhead Town compared to the open farmland, I would have to guess that the bayfront probably (inaudible). I would have to think that (inaudible) Point and all the town waterways, the creeks, the inlets, are all (inaudible) in preserving all we have left. Southold has started, most recently purchased-- get involved (inaudible) as has Southampton and East Hampton towns (inaudible).

The Committee to Preserve (inaudible) Point have submitted an application to Cornell Research in conjunction with the Peconic Estuary and Habitat Restoration Program to hopefully restore the habitation of the piping clover nesting areas that were there. We have also done-- we have also begun fundraising and will continue to do so and we have also retained legal counsel. Mr. (inaudible) argues that his development will help this town (inaudible). The only ones we see helping is his pockets, we all lose. Anyone buying in-- property-- will not help our schools, will not help the children, will not help this Town, will not (inaudible). It is all self-serving. In fact, Mr. (inaudible). In total around \$200,000. Property was in arrears back in 1996. That is not (inaudible) for Riverhead town. It's not helping Jamesport. And we're not buying it and we don't want it here.

Therefore, on behalf of this community, past, present and future generations, we urge this Board to set a precedent and be part of the solution for the future not part of the problem. Purchasing these parcels with the funding that's available (inaudible) so our future generations can enjoy (inaudible). Therefore, Mr. Villella, on behalf on the Committee to Preserve (inaudible) Point, the Jamesport Campgrounds Association established in 1835, the Jamesport East Property Owner's Association, the Jamesport-South Jamesport Civic Association, the North Fork Environmental Council, the Peconic Bay-- Save the Peconic Bays, respectfully submit this letter to the Town Board which I will read as follows:

To the Town Board-- to the Board of the Town of Riverhead:

The recent approval of the town proposition of the Riverhead Community Preservation Fund, the Suffolk County Greenways (inaudible) proposition will provide funding to the Town of Riverhead to preserve the remaining two assets of our community, our farmlands, our coastal areas, our natural resources and our historical areas. All of (inaudible) Point is listed on the Riverhead Community Preservation list. As the (inaudible) Point area has been used as a public access beach for well over the past century by the residents of Jamesport and the Town of Riverhead, we wish to formally and pursue preservation of this land area to ensure complete public accessibility for the community.

Additionally, the preservation of this area will ensure Riverhead's contribution in the continued efforts to preserve and improve the Peconic National Estuary system. We, the undersigned,

hereby agree and petition the Town of Riverhead in accordance with our recently (inaudible) referendum to set forth the Riverhead Community Preservation Fund in utilizing any and all county, state, and federal grants and matching grants in funding to acquire as soon as possible the parcels of undeveloped land between and including the areas south of-- bounded by S. Jamesport Avenue on the east and the Center Street Extension on the west and then pursuing the parcels south of Front Street bounded by S. Jamesport Avenue on the west and the coast on the east for the purpose of permanently preserving the ecological nature of (inaudible) Point, the public beach access to the Peconic Bay Estuary and the heritage of the South Jamesport community as a whole.

We have 32 whole pages of signatures, over 800 signatures, 35 pages were left at local businesss that are disappeared or missing or unaccounted for. I, again, urge all of you to do what's right for this town and this community to go forward (inaudible). Thank you very much."

Supervisor Villella: "Thanks, Greg. Gregory, it's also on the county's quarter percent drinking water act so it could be a combination."

Gregory Haupt: "Thank you."

Supervisor Villella: "Thank you. Are you going to leave-- can you leave that--do you have copies of that?"

Barbara Grattan: "You've got the petition?"

Gregory Haupt: "The whole petition."

Supervisor Villella: "Everything that you read is in there? Beautiful, thanks."

Gregory Haupt: "Pictures and all. Put it in the town archives."

Jean Gillen: "I just want to request, Councilman Cardinale, to make a resolution to rename our center, Jamesport Community Center. And I request that you all okay it. Can you do it tonight?"

Supervisor Villella: "At a work session."

Councilman Kent: "We'll bring it up at a work session."

Councilman Cardinale: "This is not the first time as you all know that I've heard this request. I must have had 10 or 12 people stop at the office and make it. I was just looking at my colleagues, They have agreed to put it on the work session for Tuesday. I think I can probably get you an answer by Tuesday whether-- June 1st we can pass that resolution. I don't think that my colleagues are ready to vote on it right now. I know I am but I don't think they are. I think in fairness they need some further discussion."

Councilman Kent: "I'd like to look into why we renamed it in the first place. I don't really recall why we did it."

Jean Gillen: "I know why."

Councilman Cardinale: "Do you? Please tell us because we don't know."

Jean Gillen: "I will tell you why. Because Allen Smith wrote a letter into the News Review and said they should name-- rename the Jamesport Community Center the George M. Young Center because he was a wonderful Councilman. I'm not taking anything away from George Young but of all the people to name the community center for, he was one that wanted to pull it down. So-- "

Supervisor Villella: "We could probably do a combination, too. We were just saying."

Jean Gillen: "I can't see what the problem is. Why we can't rename it tonight. What is the objection?"

Adam Grossman: "Jean, we have to have a written resolution to vote on, okay, that's the first thing. And we're not even in Town Hall to produce anything. Okay. I'm not trying to make excuses for, you know, for anyone."

Jean Gillen: "Okay."

Adam Grossman: "It's a logistical problem."

Jean Gillen: "Then I'm to hear on Tuesday?"

Councilman Cardinale: "Yeah. I think what's probably going to happen is that we will take your suggestion to rename a portion, perhaps the-- if we really want to be sarcastic, perhaps the parking

lot, for the late Councilman, and then perhaps (inaudible) to the Jamesport Community Center. But I think we will have it done and I will let you know Tuesday, Jean. I'll give you a call after the work session on Tuesday of next week."

Jean Gillen: "(inaudible). Why couldn't we put it in Aquebogue then?"

Councilman Cardinale: "You want him in Aquebogue even?"

Jean Gillen: "(inaudible)."

Councilman Cardinale: "This guy's gone from a building. See how-- the ex-councilmen get a lot of respect. I'm taking this all in because I'll soon be one. They move from a building to a parking lot and now they want him out of town completely in Aquebogue."

Supervisor Villella: "George, how did you like the history lesson?"

Councilman Cardinale: "I will follow up on it, Jean. We'll propose a resolution for the June 1st meeting and make these guys vote on it one way or the other."

Jean Gillen: "And if they vote on-- (inaudible)."

Councilman Cardinale: "If they vote otherwise, you mean?"

Jean Gillen: "Yes."

Councilman Cardinale: "Yes. They you can start picketing Town Hall and don't let Vinny get out for lunch."

Jean Gillen: "Okay, that's the way-- "

Councilman Cardinale: "And he likes to eat lunch."

Jean Gillen: "Got a place for him. The Meetinghouse Creek park, change it to the George Young Park."

Councilman Cardinale: "That's a good suggestion."

Jean Gillen: "It's in Aquebogue. That's where-- to be."

Councilman Cardinale: "That's an interesting suggestion."

Supervisor Villella: "What year was it changed?"

Jean Gillen: "(inaudible)."

Supervisor Villella: "Was it two years ago?"

Councilman Cardinale: "We did it."

Jean Gillen: "You guys did it. There was no public hearing. All we did was read about it in the newspaper and (inaudible). I think Stark did it. It was one of his final-- that's right."

Supervisor Villella: "It was 1997. The Recreation Department brought it up. It was the Recreation Department."

Jean Gillen: "(inaudible) that sign was out there for years and (inaudible)."

Councilman Cardinale: "I will be glad to make that-- put the resolution on the June 1st meeting and we'll talk about it next Tuesday at the work session."

Supervisor Villella: "Next Tuesday at the work session."

Jean Gillen: "We don't need to be-- "

Supervisor Villella: "Anyone can go to the work session. That's where you learn about what's going on in town is at the work session."

Jean Gillen: "I hope that I won't get aggravated-- thank you very much, gentlemen."

Councilman Cardinale: "Thank you."

Supervisor Villella: "Thank you. Anyone else like to speak?"

Councilman Kent: "George Richmond."

Supervisor Villella: "Mr. Richmond, George."

George Richmond: "Instead of going all the way over there can

you hear me?"

Councilman Kent: "But you need to get on the tape recorder and that's only over there."

George Richmond: "Before when you were talking about not signing the bills-- the Deputy Supervisor can sign them and the Comptroller answered your questions, what did you come to agree on?"

Councilman Kent: "That the Supervisor is going to sign."

George Richmond: "If you and Mr. Cardinale for some reason, and I saw this happen one time, are out of town on an emergency-- "

Supervisor Villella: "Right. That's why I appointed her to take care of it."

George Richmond: "Bonded-- "

Supervisor Villella: "That's what we have to find out. Adam's going to check on that."

George Richmond: "A suggestion I was going to make to you is the Comptroller is usually bonded and that's usually the next person that would seem logical to sign in an emergency (inaudible)."

Supervisor Villella: "What is was, we were going over everything, both of us together, and she had them in front of her. I said no, I'm not paying this; no, I'm not paying this; no, I'm not paying this; I'm paying-- I signed-- I sign the ones we pay. And I would just-- that day she did sign it. They're right. We should look into it and make sure that it's correct."

George Richmond: "Everything you said, you said is correct. 100% correct."

Supervisor Villella: "But it's the next person."

George Richmond: "But if an emergency came up when both you gentlemen were out of town, you do have to have a backup or the whole town comes to a complete stop."

Supervisor Villella: "Stops. Exactly."

George Richmond: "I saw that for one month and in that one month the whole town of North Hempstead just stopped. It didn't exist."

Councilman Lull: "The point is, George, that has to be done by a Town Board resolution. That's all."

Supervisor Villella: "Yes. We should appoint someone for that."

George Richmond: "Number one, I'm new out here as you know. Does the flagpole out here belong to the town?"

Supervisor Villella: "Aquebogue, Jamesport, Laurel association."

George Richmond: "Flagpole belongs to who?"

Supervisor Villella: "The flagpole, wait a minute."

George Richmond: "Belong to the Civic Association? Is there any way that the Town of Riverhead can send their bucket truck out here like they do at Christmas time to decorate that Christmas tree, to put a new rope up on that flagpole? Speaking for myself, a lot of other men and women in this room that probably served this-- in the Armed Forces and shed their blood. We pledge allegiance to the flag; I'd like to see it flying. I don't like to see a cord wrapped up around the bottom. Either take the cord off, take the pole down or put the pole up, put the cord on, put a flag on it."

(Unidentified): "Excuse me, George. The flag was stolen. We had a flag and it was stolen."

George Richmond: "I'll donate a flag. I'd be more than happy to donate a flag."

Supervisor Villella: "No, no, wait a minute. That's something-- no, the town has to-- we have flags."

George Richmond: "I'm asking you to just get a bucket truck out here to put a cable or rope up on there-- "

Supervisor Villella: "Edna's writing it down right now."

George Richmond: "And the last thing-- Mr. Cardinale, I hope you accept my apology. I didn't mean to interrupt you before when I yelled out and disrupted your meeting for the clear violation-- code violation and we all know in this room when we went to school, safety, fire escape and everything else. This building I believe is used mainly by seniors?"

Supervisor Villella: "Correct."

George Richmond: "That (inaudible) that's in the middle. I don't know who would be responsible for it-- your department heads over there-- that (inaudible) shouldn't be in there while this room is being used. That should be taken out of there. To leave the doors completely wide open-- you have an ex-chief sitting up here as a Councilman, I'm an ex-chief myself. Before you had the linebackers there from the Green Bay Packers. They all belonged in the room not outside there. And that's all I have to say. Thank you."

Supervisor Villella: "Thanks, George. Charlie. No, no, Charlie."

Charles Cetas: "I just want to say that the North Fork Environmental Council fully supports the South Jamesport Civic Association, the efforts to preserve (inaudible) Point, the beautiful beach and the view of Peconic Bay. I understand it's fantastic. It should not be ruined by condos or houses. I know their attorney-- walk on that beach (inaudible). This should be preserved."

Supervisor Villella: "Thanks, Charlie. George."

George Schmelzer: "The state took title to some land (inaudible) in Calverton, south of the river, they take in the name of the people of the State of New York-- signs up no trespassing, no hunting. So, take Southold. They want tourist money but they don't want any tourist traffic. Very strange. (Inaudible). Just like the (inaudible) houses by the bridge (inaudible) they wanted to build it, they filed an action, adverse rights, so many years, they could have got (inaudible). Okay, that's the end of that."

Now, this school business. Riverhead School District maybe not now but in the past, is (inaudible) around."

Councilman Cardinale: "Does anybody know if the school district budget passed? It did."

Supervisor Villella: "It did, good."

Councilman Cardinale: "Thank you. Does anybody know if the Knicks won?"

Councilman Kent: "Now, you're pushing it."

Supervisor Villella: "Go ahead, George."

George Schmelzer: "About 10 years ago, Mr. Suprina, there was a-- (inaudible). What they did later on, they took it over, (inaudible), without taking any surrounding land (inaudible)."

Councilman Cardinale: "I know, but you're sure clearing this room for us. Maybe we have four people left."

Councilman Kent: "See, George, everybody can rush out of this room at once."

George Schmelzer: (Inaudible)

Supervisor Villella: "No, no, they weren't leaving because of you. No, they're done with what they came here for. Don't feel bad."

Councilman Kent: "Everybody can rush out of the room at once."

George Schmelzer: "(inaudible) set a good example-- your own house, bulldoze it down, fill it in, plant grass, and give it to the Nature Conservancy-- . (Inaudible)."

Supervisor Villella: "You're losing the point with the School District."

George Schmelzer: "(inaudible) Riverhead has 86-- 68.6% of the students, they pay 81% of the taxes. Brookhaven has 4.7% of the kids; they pay less than 2% of the taxes. So if you figure it out-- "

Supervisor Villella: "We're subsidizing."

George Schmelzer: "Brookhaven pays about 42% of the cost of the student; Southampton about 63%; Riverhead, 118. So if you divide (inaudible) by 1.1833 you get 15.49%. That's over 15% extra that Riverhead pays."

Supervisor Villella: "You're right."

George Schmelzer: "So that percentage-- the school budget is almost 32 million."

Supervisor Villella: "What's the school budget?"

Councilman Cardinale: "55 million."

Supervisor Villella: "Oh, Riverhead section, okay."

George Schmelzer: "So if you multiply that by 15.49% you come to a figure slightly under 5 million. What Riverhead people pay-- subsidize Brookhave and Southampton. So I suggested to them that they try to change the law. Need to do that. Deduct from the assessed valuation of the tax (inaudible) which state aid is based on, deduct the value of the (inaudible). So (inaudible) deduction-- get a 20% reduction, get more state aid. Also, it would solve the problem of the Riverhead subsidizing the other towns. The state should separate the town in three sections and get the assessed valuation of the Southampton part and they can figure out the state aid for that portion of the town-- same thing with Brookhaven and thereafter the town should contribute to the school budget in direct proportion to the students they have. (Inaudible) the state law, New York State, can't find it in New York State, maybe some other state (inaudible). But this has got to be changed. Five million dollars a year."

Supervisor Villella: "You're right, George. I know there was pressure that the people would like to see the boundary lines just come in within the Town of Riverhead. I know."

George Schmelzer: "Well (inaudible). I'll give you a copy of that map."

Supervisor Villella: "Did you make copies for yourself? Okay, good. I know you always give the originals. I don't want you to lose them, that's why. Dave (inaudible) did say you did a lot of homework when you met with them and Holmes."

George Schmelzer: "(inaudible)."

Supervisor Villella: "Is that Highview Drive? All the way in the back. I know exactly where you are talking about."

(Tape stopped: Meeting adjourned: 10:40 p.m.)

Barbara Lutton
Court Clerk